

A. Notice of a Meeting of the Board of Directors of Bluewater Bay MSBU

Please Take Notice that the Board of Directors of the Bluewater Bay MSBU will hold a board meeting on **Tuesday, March 10, 2020 at 5:30 PM CST**, at Crosspoint Church, located at 4400 Hwy 20 East, Suite 600, Niceville, FL 32578.

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – February 11th, *(Vote Required)*
- III. Financial Report – Steve Boswell *(Vote Required)*
 - A. February Report
- IV. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- V. Chairman & Board Member comments
- VI. Unfinished Business
 - A. Hwy-20 Beautification Grant update (David Vardaman)
 - B. Woodlands Drive sidewalk update (David Vardaman)
 - C. Woodlands Park shade installation update (Property Mgt team)
 - D. Abram's Park fundraising update (Friend of Bluewater Bay)
 - E. Referendum update [as required, speaker TBD]
 - F. Abram's Park Long-Term Maintenance Commitment Discussion [as required, Board members]
- VII. New Business
 - A. Contractor Evaluations
 - B. 2020-2021 Budget Discussion
- VIII. Public Comments
- IX. Adjournment