

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 telephonic board meeting on **Tuesday, April 14, 2020** at 5:30 PM CST, via Zoom. (www.zoom.us/join)

Due to the Governor's Emergency Powers Order concerning the COVID-19 situation: On April 1st, 2020, Florida Governor Ron DeSantis issued Executive Order 20-91-(Essential Services and Activities During COVID-19 Emergency) to take effect at 12:01 am, April 3rd, 2020. Executive Order 20-91 restricts certain movements and gatherings to mitigate further spreading of the highly contagious Coronavirus. For the public health and safety, and in compliance with this order the meeting will be held via Zoom.

Notice: Agenda item for this meeting includes the FY 2021 Budget.

Notice: All Public Comments for this meeting are to be submitted in writing via email to dsimpson@pmainfo.com no later than 9am CST Monday morning 4/13/20 to be included in the meeting. Please include 'MSBU Meeting Comments' in the subject line.

Instructions for joining the meeting -
Topic: MSBU Meeting
Time: Apr 14, 2020 05:30 PM CST

Dial: 312 626 6799
Meeting ID: 949 548 278
Password: 276420

Meeting Agenda

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – March 10th, *(Vote Required)*
- III. Financial Report – Steve Boswell *(Vote Required)*
 - A. March Report
- IV. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- V. Communications Report – Pam Ragnoli
- VI. Chairman & Board Member Comments
- VII. Unfinished Business
 - A. Hwy-20 Beautification Grant update (David Vardaman)
 - B. Woodlands Drive sidewalk update (David Vardaman)
 - C. Abram's Park Update (David Vardaman)
 - D. Woodlands Park shade installation update (Property Mgt team)
- VIII. New Business
 - A. FY 2021 Budget Consideration
- IX. Public Comments
- X. Adjournment – Next scheduled meeting