

# Notice of a Meeting of the Board of Directors of Bluewater Bay MSBU

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Please Take Notice that the Board of Directors of the Bluewater Bay MSBU will hold a telephonic board meeting on **Tuesday, June 9, 2020 at 5:30 PM CST**, via Zoom. ([www.zoom.us/join](http://www.zoom.us/join))

Due to the Governor's Emergency Powers Order concerning the COVID-19 situation: On April 1<sup>st</sup>, 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 3<sup>rd</sup>, 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:** All Public Comments for this meeting are to be submitted in writing via email to [dsimpson@pmainfo.com](mailto:dsimpson@pmainfo.com) no later than 9am CST Monday morning 6/8/20 to be included in the meeting. Please include 'MSBU Meeting Comments' in the subject line.

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Instructions for joining the meeting -  
Topic: MSBU Meeting  
Time: June 9, 2020 05:30 PM CST

Via Computer - [www.zoom.us/join](http://www.zoom.us/join)  
Via Phone - Dial: 312 626 6799  
Meeting ID: 914 5807 0013  
Password: 093387  
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## Meeting Agenda

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – May 12<sup>th</sup>, *(Vote Required)*
- III. Financial Report – Steve Boswell *(Vote Required)*
  - A. May 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
  - B. Woodlands Drive sidewalk update
  - C. Abram's Park Update
  - D. Woodlands Park shade installation update
- VIII. New Business
  - A. Grant proposal (Friends of Bluewater Bay)
  - B. Management RFP
- IX. Public Comments
- X. Adjournment – Next scheduled meeting is July 14<sup>th</sup>, 2020