

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, July 14, 2020 at 5:30 PM CST**. (A Workshop will be held at 5:00pm prior to the meeting) The meeting will be held at **Slick Mick's (Lake Room), 1940 Bluewater Blvd. Niceville, FL 32578**

Notice: All Public Comments for this meeting are to be submitted in writing via email to dsimpson@pmainfo.com no later than 10am CST Monday morning 7/13/20 to be included in the meeting. Please include 'MSBU Meeting Comments' in the subject line.

5:00 PM – WORKSHOP

- I. Management RFP

Meeting Agenda

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – June 9th, **(Vote Required)**
- III. Financial Report – Steve Boswell **(Vote Required)**
 - A. June Report
- IV. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- V. Communications Report – Pam Ragnoli
- VI. Chairman & Board Member Comments
- VII. Unfinished Business
 - A. Preview of New Website - Dianne Minks
 - B. Abram's Park Update
 - C. Woodlands Park shade installation update
 - D. Management RFP update
- VIII. New Business
 - A. Partnership to add another identical park bench
 - B. Southwind trail repair options
- IX. Public Comments
- X. Adjournment – Next scheduled meeting is August 11th, 2020

Website: www.bluewaterbay.org