

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, August 11, 2020** at 5:30 PM CST.

The meeting will be held at **Slick Mick's (Lake Room), 1940 Bluewater Blvd. Niceville, FL 32578**

Notice: Public Comments for this meeting are to be submitted in writing via email to dsimpson@pmainfo.com no later than 10am CST Monday morning 8/10/20 to be included in the meeting. Please include 'MSBU Meeting Comments' in the subject line.

Meeting Agenda

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – July 11th, (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
 - A. July Report
- IV. Landscape Report - Debbie Stretch
 - A. New Landscape Items
- V. Communications Report – Pam Ragnoli
- VI. Chairman & Board Member Comments
- VII. Unfinished Business
 - A. Bay Drive road post proposal
 - B. New Website update
 - C. Abram's Park Update
 - D. Woodlands Park shade installation update
 - E. Management RFP update
- VIII. New Business
- IX. Public Comments
- X. Adjournment – Next scheduled meeting is September 8th, 2020

Website: www.bluewaterbay.org