

# 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 board meeting on **Tuesday, September 8, 2020 at 5:30 PM CST.**

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

## Meeting Agenda

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes – August 12<sup>th</sup>, *(Vote Required)*
- III. Financial Report – Steve Boswell *(Vote Required)*
  - A. August Report
- IV. Landscape Report - Debbie Stretch
  - A. New Landscape Items
- V. Communications Report – Pam Ragnoli
- VI. Chairman & Board Member Comments
- VII. Unfinished Business
  - A. New Website update
  - B. Abram's Park Update
  - C. Woodlands Park shade installation update
- VIII. New Business
  - A. Management Contract
- IX. Public Comments
- X. Adjournment – Next scheduled meeting is October 13<sup>th</sup>, 2020

Website: [www.bluewaterbay.org](http://www.bluewaterbay.org)