

A. 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 13, 2019** at 5:30 PM CST, at Crosspoint Church, located at 4400 Hwy 20 East, Suite 600, Niceville, FL 32578.

- I. Establish Quorum
- II. Approval of Previous Meeting Minutes from July 9th (*Vote Required*)
- III. Financial Report – Steve Boswell (*Vote Required*)
 - A. July Report
- IV. Landscape Report - Debbie Stretch
 - A. Well Pump and control box replacement Invoice
- V. Chairman's comments
- VI. Unfinished Business
 - A. Appoint new board member to vacated seat (*Vote Required*)
 - B. Highway-20 Beautification Grant (update provided by PMAI)
 - C. Woodlands Park Update
- VII. New Business
 - A. Bluewater Elementary School child safety traffic measures
 - B. 12-month MSBU outlook
- VIII. Public Comments
- IX. Adjournment