

**BLUEWATER BAY MUNICIPAL SERVICE BENEFIT UNIT**  
**PUBLIC MEETING**  
**BOARD OF DIRECTORS**  
**NOTICE AND AGENDA**

Date: March 14, 2017  
Time: 6:00 P.M.  
Location: Bluewater Association Management, LLC  
4400 Hwy 20, East, Suite 311  
Niceville, Florida 32578

I. Establish Quorum  
\_\_\_ Judy Griffin \_\_\_ David Vardaman \_\_\_ Felix Beukenkamp \_\_\_ Steve Boswell \_\_\_ David Costa, Jr.

II. Announcements

A. Next Public Board Meeting April 11, 2017 at 6:00 PM

III. Approval of Minutes

A. Approval of the February 21, 2017 Board of Directors Meeting Minutes

IV. Committee Reports

A. Finance – Steve Boswell  
1. Review of February 28, 2017 Financials

B. Landscape  
1. Landscape Report – David Costa

C. Communication – Felix Beukenkamp

V. Unfinished Business:

A. Winged Foot Sidewalk Project Update  
B. Project Listing  
C. Lake Flood Committee Report and Grant Update  
D. Updated MSBU Action List  
E. 2017 Movie Night Schedule

VI. New Business

1. RPF Management Proposal Discussion and vote  
2. Establish April 11, 2017 Board Meeting Agenda

VII. Public Comments

Adjournment