

**BRIGHTWATER HOMEOWNER'S ASSOCIATION  
BOARD OF DIRECTOR'S MEETING**

DATE: Tuesday, March 19, 2019

TIME: 6:00 p.m.

PLACE: Community Clubhouse

**AGENDA**

Call to Order and Adoption of Agenda

Approval of Minutes  
February 19, 2019

Business  
President's Report  
Financial Report

New Business  
Amendment to ACC Guidelines - Electronic Application  
Appointment to Board Vacancy

Ratification of Decisions Made Between Board Meetings

Committee Reports

Architectural Control (ACC)  
Communications  
Facilities  
Grounds  
Social

Homeowner Forum

Additional Business  
Annual Meeting Dates - June 13 or June 20

Scheduling of Next Meeting - April 16, 2019

Adjournment

**Executive Session**

Attorney Status Report  
AR Collections Report  
Deed Restriction Enforcement Actions

**Adjourn Executive Session**

**Summarize Executive Session**

**Please Note: Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next monthly Board meeting per Texas State Law.**