

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

DATE: Wednesday, November 30, 2022  
TIME: 5:00 p.m. Executive Session \*Board Only  
**6:00 p.m. Open Session \*\*Homeowners Join**  
LOCATION Brightwater Clubhouse  
2410 Brightwater Drive  
Missouri City, TX 77459  
OR Join Virtually at <https://join.freeconferencecall.com/crestsunni>  
OR Call in at (425) 436-6374 Access Code 596689

## AGENDA

1. **Establish Quorum and Call Meeting to Order**
2. **Executive Session-5:00 p.m.**
  - a. Attorney Status Report
  - b. Collection Status Report
  - c. Deed Restriction Inspection Report
  - d. Other Business

**Adjourn Executive Session**
3. **Call to Order Open Session 6:00 p.m. & Summarize Executive Session**
4. **Approval of Minutes**
  - a. September 28, and November 9, 2022
5. **Business**
  - a. President's Report
  - b. Financial Report – October 31, 2022
  - c. Allegiance Accounts
  - d. Contracts and Proposals
  - e. Ratification of Decisions Made Between Board Meetings  
Playground safety surfacing – McKenna \$6,000  
Repairing and painting the 4' iron fence near 2261 Westshore – JRD \$5,668.75  
Pool repair on plumbing – A-Beautiful Pools \$335.16
  - f. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
  - g. Other Business
6. **Committee Reports**
  - a. Architectural Control (ACC)
  - b. Communications
  - c. Operations
    - Clubhouse/Tennis Courts
    - Pool
    - Facilities
    - Lighting/Electrical
  - d. Grounds & Lake
  - e. Social - Neighborhood Watch
7. **Homeowner Forum**
8. **Scheduling of Next Meeting**
  - a. TBD at the November Meeting