

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

DATE: Wednesday, January 26, 2022  
TIME: 5:00 p.m. Executive Session **\*Board Only**  
**6:00 p.m. Open Session \*\*Homeowners Join**  
LOCATION: Microsoft Teams Meeting  
**Join on your computer or mobile app**  
[Click here to join the meeting](#)  
**Or call in (audio only) 346-352-9753**  
Phone Conference ID: 393 976 786#

**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. November 17, 2021
- 5. Business**
  - a. President's Report
  - b. Financial Report – December 31, 2021
  - c. Contracts and Proposals
  - d. Update on Pending Action Items
  - e. Ratification of Decisions Made Between Board Meetings
  - 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
  - f. Projects & Planning
- 7. Homeowner Forum**
- 8. Scheduling of Next Meeting**
  - a. **February 23, 2022**