

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

DATE: Tuesday, January 21, 2020
TIME: 5:00 p.m. Executive Session
6:00 p.m. Open Session
PLACE: Community Clubhouse

AGENDA

Establish Quorum and Call Meeting to Order

Executive Session-5:00 p.m.

Manager's Reports
Attorney Status Report
AR Collections Report - Unavailable
Deed Restriction Enforcement Actions
2020 Pool Contract

**Adjourn Executive Session - Call to Order Open Session 6:00 p.m.
Summarize Executive Session**

Approval of Minutes

November 19, 2019 and December 17, 2019 Board Meeting Minutes

Business

President's Report
Financial Report

- Preliminary Year End Financials
- Move Morgan Stanley Accounts to Mutual of Omaha

Ratification of Decisions Made Between Board Meetings

- A Beautiful Pools Job Card 18841
- Westco Landscape Contract 2020
- 2020 Patrol Agreement

Cleaning Contract for Pool Restrooms- Pool Season
Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions

Committee Reports

Architectural Control (ACC)
Communications
Operations

- Facilities
- Pool
- Clubhouse/Tennis Courts
- Lighting/Electrical

Grounds
Social - Neighborhood Watch

Homeowner Forum

Scheduling of Next Meeting - February 18, 2020

Adjournment