

BRIGHTWATER HOMEOWNER'S ASSOCIATION BOARD OF DIRECTOR'S MEETING

DATE: Wednesday, August 25, 2021
TIME: 5:00 p.m. Executive Session *Board Only
6:00 p.m. Open Session **Homeowners Join
LOCATION Via Microsoft Teams Video Conference Call –
[Click here to join the meeting](#)
Or Call (346) 352-9753 – Conference ID 926 251 5#

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. July 28, 2021
5. **Business**
 - a. President's Report
 - b. Financial Report – July 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. September 22, 2021