

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

DATE: Wednesday, March 23, 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

## AGENDA

1. Establish Quorum and Call Meeting to Order
2. Executive Session-5:00 p.m.
  - a. Account #114BP0104005 Appeal Denied Request to Paint Driveway
  - b. Account #114BE0101008 Deed Restriction
  - c. Attorney Status Report
  - d. Collection Status Report
  - e. Deed Restriction Inspection Report
  - f. Other Business

**Adjourn Executive Session**
3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session
4. Approval of Minutes
  - a. January 26, 2022
5. Business
  - a. President's Report
  - b. Financial Report – February 28, 2022
  - c. ACC Denial Letter and Appeal Hearing Policy
  - d. Deed Restriction Violation Hearing Policy
  - e. Large Contract Bid Solicitation Policy
  - f. Religious Display Policy
  - g. Security Measures Policy
  - h. Swimming Pool Fence Policy
  - i. Contracts and Proposals
  - j. Brightwater Master Service Agreement with Vendors
  - k. Vote on Account #114BP0104005 Appeal Denied Request to Paint Driveway
  - l. Vote on Account #114BE0101008 Deed Restriction
  - m. Update on Pending Action Items
  - n. Ratification of Decisions Made Between Board Meetings
  - o. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
  - p. 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

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**AGENDA CONTINUED**

- 7. Homeowner Forum**
- 8. Scheduling of Next Meeting**
  - a. April 27, 2022**