

BRIGHTWATER HOMEOWNER'S ASSOCIATION BOARD OF DIRECTOR'S MEETING

DATE: Wednesday, February 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 – January 31, 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. Update on Pending Action Items
 - m. Ratification of Decisions Made Between Board Meetings
 - n. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
 - o. 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. March 23, 2022**