

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

DATE: Tuesday, November 13, 2018
TIME: 6:00 p.m.
PLACE: Community Clubhouse

AGENDA

Open Session

Call to Order and Adoption of Agenda

Approval of Minutes
October 16, 2018

Business
President's Report
Financial Report

New Business

Ratification of Decisions Made Between Board Meetings
Joe Ochoa Roofing of \$950

Committee Reports
Architectural Control (ACC)
Communications
Facilities
Grounds
Social

Homeowner Forum

Additional Business

Scheduling of Next Meeting - January 15, 2019

Adjournment

Executive Session

Permanent Access Easement Status
Attorney Status Report
AR Collections Report
Deed Restriction Enforcement Actions

Adjourn Executive Session

Reconvene -Summarize Executive Session

Please Note: Homeowner comments must be held for homeowner open forums only. Items not listed on the posted agenda cannot be decided upon until the next monthly Board meeting per Texas State Law.