

BRIGHTWATER HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING

NOTE: President Trump presented new guidelines from the federal government regarding what individuals should do to slow the spread of COVID-19. This new guideline is a stringent update to the guidance provided Sunday March 15th from the US Centers for Disease Control and Prevention which recommended that no gatherings with 50 people or more take place for the next eight weeks in an effort to slow the spread of the novel coronavirus. **Until further notice, Board meetings will be held via conference call using the access info below.*

DATE: Tuesday, April 21, 2020
TIME: 5:00 p.m. Executive Session ***Board Only**
5:30 p.m. Open Session ****Homeowners Dial In**

Dial-in number (US): (515) 606-5151 Access code: 545264#

AGENDA

Establish Quorum and Call Meeting to Order

Executive Session-5:00 p.m.

Manager's Reports
Attorney Status Report
AR Collections Report
Deed Restriction Enforcement Actions

Adjourn Executive Session

Call to Order Open Session 5:30 p.m.

Summarize Executive Session

Approval of Minutes

February 18, 2020 Board Meeting Minutes

Business

President's Report
Pool Season 2020
Annual Meeting Rescheduled Until Further Notice
Financial Report -March 31, 2020

Ratification of Decisions Made Between Board Meetings

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 - TBD

Adjournment