

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

DATE: Tuesday, May 21, 2019  
TIME: 6:00 p.m.  
PLACE: Community Clubhouse

**AGENDA**

Call to Order and Adoption of Agenda

Approval of Minutes  
April 16, 2019

Business  
President's Report  
Financial Report

New Business

Ratification of Decisions Made Between Board Meetings  
A Beautiful Job Card: 17950 \$1196.97  
Denied Account Settlement - 114LM0101029

Committee Reports  
Architectural Control (ACC)  
Communications  
Facilities  
Grounds  
Social

Homeowner Forum

Additional Business

Scheduling of Next Meeting - Annual Meeting June 20, 2019

Adjournment

**Executive Session**

Attorney Status Report  
AR Collections Report  
Deed Restriction Enforcement Actions

**Adjourn Executive Session**

**Summarize Executive Session**

Adjournment

**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.**