

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

DATE: Tuesday, November 7, 2017
TIME: 6:00 p.m.
PLACE: Community Clubhouse

AGENDA

Open Session - 6:00 p.m.

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes
 - A. September 19, 2017
 - B. October 17, 2017
- III. Business
 - A. President's Report
 - B. Ratification of Decisions Made Between Board Meetings
- IV. Committee Reports
 - A. Architectural Control (ACC)
 - B. Communications
 - C. Facilities
 - D. Grounds
 - E. Social
- V. Enforcement Actions
- VI. Homeowner Forum

Executive Session - 7:30 p.m.

- VII.. Additional Business
- VIII. Scheduling of Next Meeting
 - A. December 19, 2017
- IX. Adjournment by 8:00 p.m.

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.