

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

DATE: Wednesday, September 23, 2020  
TIME: 5:00 p.m. Executive Session \***Board Only**  
**6:00 p.m. Open Session \*\*Homeowners Dial In**  
LOCATION Via Conference Call  
<https://join.freeconferencecall.com/crestheathere>  
Or Call (425) 436-6357 - Access Code 597249

**AGENDA**

- 1. Establish Quorum and Call Meeting to Order**
- 2. Executive Session-5:00 p.m.**
  - a. Attorney Status Report
  - b. Collection Status Report
  - c. Deed Restriction Inspection Report
  - d. Other Business

**Adjourn Executive Session**
- 3. Call to Order Open Session 6:00 p.m.**
- 4. Summarize Executive Session**
- 5. Approval of Minutes**
  - a. August 31, 2020 Board Meeting Minutes
- 6. Business**
  - a. President's Report
  - b. HOA Committee Structure
  - c. Financial Report – August 31, 2020
  - d. Contracts and Proposals
  - e. Ratification of Decisions Made Between Board Meetings
  - f. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
  - g. Other Business
- 7. Committee Reports**
  - a. Architectural Control (ACC)
  - b. Communications
  - c. Operations
    - Facilities
    - Pool
    - Clubhouse/Tennis Courts
    - Lighting/Electrical
  - d. Grounds
  - e. Social - Neighborhood Watch
- 8. Homeowner Forum**
- 9. Scheduling of Next Meeting**
  - a. October 28, 2020
- 10. Adjournment**