

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

DATE: Wednesday, February 28, 2024
TIME: 5:00 p.m. Executive Session *Board Only
6:00 p.m. Open Session **Homeowners Join
LOCATION Brightwater Clubhouse
2410 Brightwater Drive
Missouri City, TX 77459
OR Join Virtually at <https://join.freeconferencecall.com/crestsunni>
OR Call in at (425) 436-6374 Access Code 596689

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 – Shade Structure Northshore Park

Adjourn Executive Session
- 3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session**
- 4. Approval of Minutes**
 - a. January 30, 2024
- 5. Business**
 - a. President's Report
 - b. Financial Report
 - c. Contracts and Proposals
Clubhouse Windows & Interior repairs (rebid all vendors)
 - d. Announcement of Board Decisions Made Between Board Meetings
 - Flock Safety contract for 2 years was renewed (2 current cameras)
 - Sun AC approved to add 2 new fresh air intake and 2 new exhaust vents \$4,200.00
 - Lake Winds Dr. Meter – had to update address, fix some issues with the meter pole and add new address to the box.
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 - e. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
 - f. Other Business
- 6. Committee Reports**
 - a. Architectural Control (ACC)
 - b. Communications
 - c. Operations
 - Clubhouse/Tennis Courts
 - Pool
 - Facilities
 - Lighting/Electrical
 - d. Grounds & Lake
 - e. Social - Neighborhood Watch
- 7. Homeowner Forum**
- 8. Scheduling of Next Meeting**
 - a. March 27, 2024