

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

DATE: Wednesday, April 26, 2023  
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

**Adjourn Executive Session**

**3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session**

**4. Approval of Minutes**

- a. March 22, 2023

**5. Business**

- a. President's Report
- b. Financial Report –
- c. Contracts and Proposals
  - Clubhouse Windows & Interior repairs
  - Pool Spring Inspection bid
  - CenterPoint Energy to add power to two locations – pending.
- d. Announcement of Board Decisions Made Between Board Meetings
  - Refinish Splash Pad Deck - \$8,333.50
- 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. May 24, 2023