

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

DATE: Tuesday, July 18, 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. May 16, 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. Annual Meeting - August 15, 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.**