

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

DATE: Wednesday, December 16, 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. & Summarize Executive Session**
- 4. Approval of Minutes**
  - a. November 18, 2020 Board Meeting Minutes
- 5. Business**
  - a. President's Report
  - b. Financial Report – November 30, 2020
  - c. Contracts and Proposals
  - d. Ratification of Decisions Made Between Board Meetings
  - e. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
  - f. Other Business
- 6. Committee Reports**
  - a. Architectural Control (ACC)
  - b. Communications
  - c. Operations
    - Facilities
    - Pool
    - Clubhouse/Tennis Courts
    - Lighting/Electrical
  - d. Grounds & Lake
  - e. Social - Neighborhood Watch
  - f. Projects & Planning
- 7. Homeowner Forum**
- 8. Scheduling of Next Meeting**
  - a. January 27, 2021
- 9. Adjournment**