

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

DATE: Tuesday, December 18, 2018
TIME: 6:00 p.m.
PLACE: Community Clubhouse

AGENDA

Open Session

Call to Order and Adoption of Agenda

Approval of Minutes
November 13, 2018

Business

President's Report
Financial Report

New Business

Pool Replaster Proposals

Ratification of Decisions Made Between Board Meetings

- Adventure Playground Systems - Quote- Q-002532 - \$8,594.95
- Quote Q-002156: Lakewinds Playground (demo and removal of old playground, construct and equip new playground) - \$28,396.
- Quote Q-002128: Northshore Playground (demo and removal of old playground, construct and equip new playground) - \$58,646

Committee Reports

Architectural Control (ACC)
Communications
Facilities
Grounds
Social

Homeowner Forum

Additional Business

Scheduling of Next Meeting - January 15, 2019

Adjournment

Executive Session

Permanent Access Easement Status
Attorney Status Report
AR Collections Report
Deed Restriction Enforcement Actions

Adjourn Executive Session

Reconvene -Summarize Executive Session

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.