

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

DATE: Tuesday, September 17, 2019
TIME: 5:00 p.m. Executive Session
6:00 p.m. Open Session
PLACE: Community Clubhouse

AGENDA

Call to Order

Executive Session- 5:00 p.m.

Manager's Reports
Attorney Status Report and Engagement
AR Collections Report
Deed Restriction Enforcement Actions

Adjourn Executive Session - Call to Order Open Session 6:00 p.m.

Approval of Minutes

August 20, 2019 Board Meeting Minutes

Business

President's Report

- Status of Development at Southminster Presbyterian

Financial Report

- August 31, 2019

Ratification of Decisions Made Between Board Meetings

- Engagement of RMWBH for Easement Draft

Initiation of Collection Actions, Foreclosure Actions and Deed Restriction
Enforcement Actions
Association Contracts

Committee Reports

Architectural Control (ACC)

Communications

Facilities

Grounds

Social

Homeowner Forum

Scheduling of Next Meeting - October 15, 2019 *At Crest

Adjournment

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.