

BRIGHTWATER HOMEOWNER'S ASSOCIATION BOARD OF DIRECTOR'S MEETING

DATE: Tuesday, February 18, 2020

TIME: 5:00 p.m. Executive Session

6:00 p.m. Open Session

PLACE: Community Clubhouse

AGENDA

Establish Quorum and Call Meeting to Order

Executive Session-5:00 p.m.

Manager's Reports

Attorney Status Report

AR Collections Report

Deed Restriction Enforcement Actions

2020 Pool Contract Discussion

Status of Lawsuit/Easement Request

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

Summarize Executive Session

Approval of Minutes

January 21, 2020 Board Meeting Minutes

Business

President's Report

Financial Report

- January 31, 2020

Ratification of Decisions Made Between Board Meetings

- AllSource Electrical - Bollards \$3600.00

Pool Management Proposals

Board Resolution - Approval of Foreclosure Actions and Enforcement Actions

Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions

Committee Reports

Architectural Control (ACC)

Communications

Operations

- Facilities
- Pool
- Clubhouse/Tennis Courts
- Lighting/Electrical

Grounds

Social - Neighborhood Watch

Homeowner Forum

Scheduling of Next Meeting - March 17, 2020

Adjournment