

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

DATE: Tuesday, February 19, 2019

TIME: 6:00 p.m.

PLACE: Community Clubhouse

**AGENDA**

Call to Order and Adoption of Agenda

Approval of Minutes  
January 15, 2019

Business  
President's Report  
Financial Report

New Business  
Audit Engagement

Ratification of Decisions Made Between Board Meetings

Committee Reports

Architectural Control (ACC)  
Communications  
Facilities  
Grounds  
Social

Homeowner Forum

Additional Business

Scheduling of Next Meeting - March 19, 2019

Adjournment

**Executive Session**

Attorney Status Report  
AR Collections Report  
Deed Restriction Enforcement Actions

**Adjourn Executive Session**

**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.**