

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

DATE: Wednesday, June 3, 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

### Adjourn Executive Session

### 3. Call to Order Open Session 6:00 p.m.

### 4. Summarize Executive Session

### 5. Approval of Minutes

- a. April 21, 2020 Board Meeting Minutes

### 6. Business

- a. President's Report
- b. 2020 Annual Meeting
- c. Financial Report -April 30, 2020
- d. Contracts and Proposals
- e. Ratification of Decisions Made Between Board Meetings
- f. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions

### 7. Committee Reports

- a. Architectural Control (ACC)
- b. Communications
- c. Operations
  - Facilities
  - Pool
  - Clubhouse/Tennis Courts
  - Lighting/Electrical
- d. Grounds
- e. Social - Neighborhood Watch

### 8. Homeowner Forum

### 9. Scheduling of Next Meeting

- a. Annual Meeting - June 25, 2020

### 10. Adjournment