

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

DATE: Tuesday, January 15, 2019
TIME: 6:00 p.m.
PLACE: Community Clubhouse

***Executive Session from 6:00 p.m. to 6:20 p.m. - Open Session begins at 6:20 p.m.**

AGENDA

Call to Order and Adoption of Agenda

Executive Session

A Beautiful Pools Meeting/Discussion

Adjourn Executive Session at 6:20 p.m.

Summarize Executive Session

Approval of Minutes

December 18, 2018

Business

President's Report

Financial Report

New Business

Pool Replaster Timeline

Ratification of Decisions Made Between Board Meetings

- A Beautiful Job Card: 17192 - \$595.06

Committee Reports

Architectural Control (ACC)

Communications

Facilities

Grounds

Social

Homeowner Forum

Additional Business

**Discussion/Scheduling of Next Meeting - February 19, 2019

Adjournment

Executive Session

Permanent Access Easement Status

Attorney Status Report

AR Collections Report - None

Deed Restriction Enforcement Actions -None

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.