

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

DATE: Tuesday, November 19, 2019
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.

Meet with James Young - Holt and Young
Architectural Review - Account 114LS0101039
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.
Summarize Executive Session**

Approval of Minutes

September 17, 2019 Board Meeting Minutes
October 15, 2019 Budget Meeting Minutes

Business

President's Report
Financial Report

- October 31, 2019

Ratification of Decisions Made Between Board Meetings

- CL Sports Estimate for Tennis Court Backboard \$4685.00
- Scanlin Signs Estimate \$2760.38

Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
Adoption of Procurement Policy
Attorney Engagement
Crest Contract

Committee Reports

Architectural Control (ACC)
Communications
Facilities
Grounds
Social

Scheduling of Next Meeting - December 17, 2019

Adjournment