

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

DATE: Tuesday, December 17, 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.

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

November 19, 2019 Board Meeting Minutes

Business

President's Report
Financial Report

- November 30, 2019

Ratification of Decisions Made Between Board Meetings

- Property Services Estimate - Sidewalk Repairs \$6300.00
- Hou-Scape Estimate for irrigation - \$ 654.91
- Hou-Scape Estimate for irrigation - \$1904.33
- Hou-Scape Estimate for irrigation - \$318.31

Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
Landscape Contract

Committee Reports

Architectural Control (ACC)
Communications
Operations

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

Grounds
Social

Scheduling of Next Meeting - January 21, 2019

Adjournment