

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

DATE: Wednesday, November 18, 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
 - d. Other Business

Adjourn Executive Session
- 3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session**
- 4. Approval of Minutes**
 - a. September 23, 2020 Board Meeting Minutes
- 5. Business**
 - a. President's Report
 - b. Review and Approve 2021 Budget
 - c. Set 2021 Assessment Rate
 - d. Financial Report – October 31, 2020
 - e. Contracts and Proposals
 - i. Website Maintenance Renewal Contract
 - ii. Lake Maintenance Renewal Contract
 - iii. Pool Maintenance Contract
 - f. Property Insurance Statement of Values
 - g. Ratification of Decisions Made Between Board Meetings
 - h. Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions
 - i. Other Business
- 6. Committee Reports**
 - a. Architectural Control (ACC)
 - b. Communications
 - c. Operations
 - Facilities
 - Pool
 - Clubhouse/Tennis Courts
 - Lighting/Electrical
 - d. Grounds & Lake
 - e. Social - Neighborhood Watch
 - f. Projects & Planning
- 7. Homeowner Forum**
- 8. Scheduling of Next Meeting**
 - a. December 16, 2020
- 9. Adjournment**