

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

DATE: Tuesday, August 20, 2019
TIME: 6:00 p.m.
PLACE: Community Clubhouse

AGENDA

Open Session

Call to Order

Approval of Minutes

July 16, 2019 Board Meeting Minutes

Business

President's Report

Financial Report July 31, 2019

Ratification of Decisions Made Between Board Meetings

Initiation of Collection Actions, Foreclosure Actions and Deed Restriction
Enforcement Actions

Committee Reports

Architectural Control (ACC)

Communications

Facilities

Grounds

Social

Homeowner Forum

Scheduling of Next Meeting - September 17, 2019

Adjournment

Executive Session

Manager's Report

Attorney Status Report and Engagement

AR Collections Report

Deed Restriction Enforcement Actions

Adjourn Executive Session

Reconvene -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.