

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

DATE: Tuesday, July 16, 2019
TIME: 6:00 p.m.
PLACE: Community Clubhouse

AGENDA

Open Session

Call to Order and Adoption of Agenda

Election of Officers
Committee Chair Assignments

Approval of Minutes
May 2019

Business
Financial Report
President's Report

New Business
District C Update - Anthony Maroulis
Southminster Presbyterian Church - New Development

Ratification of Decisions Made Between Board Meetings

Committee Reports
Architectural Control (ACC)
Communications
Facilities
Grounds
Social

Homeowner Forum

Additional Business

Scheduling of Next Meeting - August 20, 2019

Adjournment

Executive Session

Attorney Status Report and Engagement
AR Collections Report
Deed Restriction Enforcement Actions
Budget - Workshop
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.