

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

DATE: Tuesday, March 17, 2020
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
AR Collections Report
Deed Restriction Enforcement Actions

**Adjourn Executive Session - Call to Order Open Session 6:00 p.m.
Summarize Executive Session**

Covid - 19 Emergency Action Plan

Approval of Minutes

February 18, 2020 Board Meeting Minutes

Business

President's Report
Financial Report
• February 29, 2020

Ratification of Decisions Made Between Board Meetings

Initiation of Collection/Foreclosure and Deed Restriction Enforcement Actions

Committee Reports

Architectural Control (ACC)

Communications

Operations

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

Grounds

Social - Neighborhood Watch

Homeowner Forum

Scheduling of Next Meeting - April 21, 2020

Adjournment