

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

DATE: Tuesday, September 18, 2018  
TIME: 6:00 p.m.  
PLACE: Community Clubhouse

**AGENDA**

**Open Session**

Call to Order and Adoption of Agenda

Approval of Minutes  
August 21, 2018

Business  
President's Report  
Financial Report

New Business

Ratification of Decisions Made Between Board Meetings

Committee Reports  
Architectural Control (ACC)  
Communications  
Facilities  
Grounds  
Social

Homeowner Forum

Additional Business

Scheduling of Next Meeting - Budget Meeting at Crest - October 16, 2018

Adjournment

**Executive Session**

Owner Hearing  
Permanent Access Easement Status  
Attorney Status Report  
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.**