

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

DATE: Wednesday, March 24, 2021
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. March 3, 2021
- 5. Business**
 - a. President's Report
 - b. Financial Report – February 28, 2021
 - c. Contracts and Proposals
 - d. Playground Repairs
 - e. Pool Operations 2021 Season
 - f. Clubhouse Rentals
 - 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. April 28, 2021
- 9. Adjournment**