

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

DATE: Wednesday, July 29, 2026
TIME: 5:00 p.m. Executive Session ***Board Only**
6:00 p.m. Open Session **Homeowners Join
LOCATION Spring Creek BBQ
4895 Highway 6
Missouri City, TX 77459
OR Join Virtually at <https://join.freeconferencecall.com/crestsunni>
OR Call in at (425) 436-6374 Access Code 596689

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. Evergreen Contractors and Budget
 - e. Pickleball

Adjourn Executive Session
- 3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session**
- 4. Approval of Minutes**
 - a. May 27, 2026
- 5. Business**
 - a. Election of Officers
 - b. President's Report
 - c. Financial Report
 - d. Contracts and Proposals
Pavecon Proposal – Clubhouse parking lot
Bulkhead project – bid
 - e. Little Library policy
 - f. Evergreen Contractors and Budget projects agreement
 - g. Announcement of Board Decisions Made Between Board Meetings
Change order number 2 was approved for the Clubhouse
Board approved the kiddie mulch to be added to the playgrounds and work list for each playground as well.
 - h. Initiation of Collection/Foreclosure and Deed Restriction Enforcement actions
 - i. Other Business
- 6. Committee Reports**
 - a. Communications
 - b. Operations
 - Clubhouse/Tennis Courts
 - Architectural Control (ACC)
 - Pool
 - Facilities
 - Lighting/Electrical
 - c. Grounds & Lake
 - d. Social - Neighborhood Watch
- 7. Homeowner Forum**
- 8. Scheduling of Next Meeting**
 - a. August 26, 2026 at 6:00pm at the Clubhouse