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

DATE: Wednesday, July 23, 2025

TIME: 5:00 p.m. Executive Session \*Board Only

6:00 p.m. Open Session \*\*Homeowners Join

LOCATION Brightwater Clubhouse

2410 Brightwater Drive 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.** Handicapped parking by the Clubhouse
  - e. Little Library

## **Adjourn Executive Session**

- 3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session
- 4. Approval of Minutes
  - **a.** May 28, 2025
- 5. Business
  - a. Election of Officers
  - b. President's Report
  - c. Financial Report
  - **d.** Contracts and Proposals
  - e. Update Brightwater Pool Rules
  - f. Volunteer recognition event
  - g. Announcement of Board 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
    - Clubhouse/Tennis Courts
    - Pool
    - Facilities
    - Lighting/Electrical
  - d. Grounds & Lake
  - e. Social Neighborhood Watch
- 7. Homeowner Forum
- 8. Scheduling of Next Meeting
  - a. August 27, 2025