

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

DATE: Wednesday, March 26, 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. EMR Hearing for account 144BP0103035
- Adjourn Executive Session**
- 3. Call to Order Open Session 6:00 p.m. & Summarize Executive Session**
4. The Board will consider and vote on the EMR denial letter for account 114BP0103035
- 5. Approval of Minutes**
  - a. February 26, 2025
- 6. Business**
  - a. President's Report
  - b. Financial Report
    - 2024 Audit Draft
  - c. Contracts and Proposals
    - Pool Furniture replacement
    - Email from ATI
  - d. Announcement of Board Decisions Made Between Board Meetings
  - e. Initiation of Collection/Foreclosure and Deed Restriction Enforcement actions
  - f. Other Business
- 7. Committee Reports**
  - a. Architectural Control (ACC)
  - b. Communications
  - c. Operations
    - Clubhouse/Tennis Courts
    - Pool
    - Facilities
    - Lighting/Electrical
  - d. Grounds & Lake
  - e. Social - Neighborhood Watch
- 8. Homeowner Forum**
- 9. Scheduling of Next Meeting**
  - a. Board Meeting – April 23, 2025