

NASSAU BAY HOMES ASSOCIATION

ANNUAL MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room
Thursday, May 19, 2022, 6:00PM

CALL TO ORDER

1. Call to order
2. Establish Quorum
3. President's opening remarks
4. List of actions taken between meetings if any
 - a. Special Meeting for Trustee vacancy replacement.

APPROVAL MEETING MINUTES

1. April 21, 2022 Regular Meeting Minutes
2. May 9, 2022 Special Meeting Minutes

HOMEOWNER REMARKS

Three minute limit per speaker, please.

OFFICE REPORT

1. Status report on assessments and collections.
2. Vendor checks approval and signatures.
3. Real estate transactions.

REPORTS

1. Finance Committee
 - a. Overview of finances.
 - b. TWC hearing update.
2. Architectural Control Committee
 - a. Discuss and take action on property violations.
3. Pool Committee
4. Marina Committee
5. Legal and Risk Management Committee

OLD BUSINESS

1. Discussion of Amendments to Deed restriction including dues increase.

NEW BUSINESS

1. Appoint newly elected Trustees.
2. Discuss and take action on Board of Trustees Executive Positions.

ADJOURN TO EXECUTIVE SESSION