

# NASSAU BAY HOMES ASSOCIATION

## MONTHLY MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room

Thursday, July 21, 2022, 6:00PM

### PRESIDENT- Megan Montalvo

*Opening remarks and call to order*

### APPROVAL OF PREVIOUS MINUTES

1. June 21, 2022 Monthly Meeting Minutes

### HOMEOWNER REMARKS

Three minute limit per speaker, please.

### OFFICE REPORT

1. Real estate transactions.
2. Outstanding assessments.
3. New hire for community admin/liaison position.
4. Vendor checks approval.

### REPORTS

1. Finance Committee
2. Architectural Control Committee
3. Pool Committee
4. Marina Committee
5. Legal and Risk Management Committee

### OLD BUSINESS

1. Discuss quotes for white cinder block wall repair.
2. Discuss pool reservation options.

### NEW BUSINESS

1. Discuss financial matters and pool repairs.
2. Discuss lawn care services.
3. Discuss upgrading office laptop.

### CLOSED SESSION

1. Discussion on personnel matters.