

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

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

Wednesday, August 24, 2022, 6:00PM

PRESIDENT

Opening remarks and call to order

APPROVAL OF PREVIOUS MINUTES

1. July 21, 2022 Monthly Meeting Minutes
2. July 25, 2022 Special Meeting Minutes

HOMEOWNER REMARKS

Three minute limit per speaker, please.

OFFICE REPORT

1. Outstanding assessments
2. Actions taken outside of meeting
3. Vendor checks approval and signatures
4. Marina renewals update

REPORTS

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

OLD BUSINESS

1. Discuss quotes for white cinder block wall repairs

NEW BUSINESS

1. Discuss quotes on tree removal
2. Discuss charge from Poolinco
3. Discuss upcoming 22-23 fiscal year budget

CLOSED SESSION

1. Discussion on personnel matters.
2. Discussion on violation matters.