

# NASSAU BAY HOMES ASSOCIATION

## MONTHLY MEETING AGENDA

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

Thursday, September 15, 2022, 6:00PM

### PRESIDENT

*Opening remarks and call to order*

1. Vote to ratify decision made via email to approve pool pumps

### APPROVAL OF PREVIOUS MINUTES

1. August 24, 2022 Monthly Meeting Minutes

### HOMEOWNER REMARKS

***Three minute limit per speaker, please.***

### OFFICE REPORT

1. Outstanding assessments
2. Vendor checks approval
3. Marina leases

### REPORTS

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

### OLD BUSINESS

1. Discuss updated quote for white cinder block wall repair
2. Discuss updated quote for tree removal

### NEW BUSINESS

1. Discuss 22-23 fiscal year budget
2. Discuss and take action on D&O insurance policy renewal
3. Discuss fence policy
4. Discuss drafts for deed restriction amendments

### CLOSED SESSION