

# NASSAU BAY HOMES ASSOCIATION

## MONTHLY MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room  
Thursday, October 20, 2022, 6:00PM

### PRESIDENT

*Opening remarks and call to order*

1. Vote to ratify decision made via email to write-off uncollectible accounts

### APPROVAL OF PREVIOUS MINUTES

1. September 15, 2022 Monthly Meeting Minutes
2. October 6, 2022 Annual Budget Hearing Minutes
3. October 10, 2022 Special Meeting Minutes

### HOMEOWNER REMARKS

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

### OFFICE REPORT

1. Annual assessments
2. Approve and sign vendor checks
3. Marina leases status update

### REPORTS

1. Finance Committee
  - a. Vote to approve 22-23 FY budget
2. Architectural Control Committee
3. Pool Committee
4. Marina Committee
5. Legal and Risk Management Committee

### OLD BUSINESS

1. Discuss and take action on proposed amendments to the Deed Restrictions
  - a. Annual assessments
  - b. Short-term vacation rentals

### NEW BUSINESS

1. Discuss auditor engagement for 21-22 FY
2. Discuss and take action on workers comp insurance renewal
3. Discuss and take action on sending delinquent accounts to attorney for 2022 annual assessments

### CLOSED SESSION

1. Discuss Deed Restriction violation