

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room
Thursday, November 17, 2022, 6:00PM

PRESIDENT

Opening remarks and call to order

1. *Vote to ratify decision made via email on November 1, 2022 to purchase 4 new sump pumps for the marina for a total of \$3,335.31.*

APPROVAL OF PREVIOUS MINUTES

1. October 20, 2022 monthly meeting minutes

HOMEOWNER REMARKS

Three minute limit per speaker, please.

REPORTS

1. Office Report
2. Finance Committee
 - a. October financials overview
 - b. Vote to approve 22-23 FY pool reserves plan
 - c. Vote to move reserve funds of \$1,100 to cover capital pool expenses during 21-22 fiscal year
 - d. Final audit for 20-21 fiscal year is complete
3. Architectural Control Committee
4. Pool Committee
5. Marina Committee
6. Legal and Risk Management Committee

OLD BUSINESS

1. Discuss feedback regarding amendments to Deed Restrictions

NEW BUSINESS

1. Discuss and take action on updating management certificate
2. Discuss chili cook-off at NBHA pool on 11/19/22
3. Discuss pergola/fence painting quotes
4. Discuss and take action on 21-22 Fiscal year audit

CLOSED SESSION