

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room
Monday, December 12, 2022, 6:00PM

PRESIDENT

Opening remarks and call to order

1. *Vote to ratify decision made via email on November 21, 2022 to approve purchase of online community management course for \$579.*
2. *Vote to ratify decision made via email on December 1, 2022 to proceed with evicting non-compliant marina tenant.*

APPROVAL OF PREVIOUS MINUTES

1. November 17, 2022 monthly meeting minutes

HOMEOWNER REMARKS

Three minute limit per speaker, please.

REPORTS

1. Office Report
2. Finance Committee
 - a. November financials
3. Architectural Control Committee
4. Pool Committee
5. Marina Committee
6. Legal and Risk Management Committee

OLD BUSINESS

NEW BUSINESS

1. Discuss pergola and fence painting quotes.
2. Discuss marina insurance renewal.

CLOSED SESSION

1. Discuss attorney's status report regarding legal matters.