

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

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

Tuesday, January 17, 2023, 6:00PM

PRESIDENT

Opening remarks and call to order

1. *Vote to ratify decision made via email on 12/29/22 to repair copper pipe at the marina for an estimated cost of \$500-600*

APPROVAL OF PREVIOUS MINUTES

1. December 12, 2022 monthly meeting minutes

HOMEOWNER REMARKS

Three minute limit per speaker, please.

REPORTS

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

OLD BUSINESS

1. Updated pool fence painting quote

NEW BUSINESS

1. Discuss pressure washing quotes
2. Discuss Nauticats request for AED device at pool
3. Discuss member concern regarding neighbor's home project
4. Discuss proposed policies

CLOSED SESSION

1. Legal matters
2. Marina tenant matters