

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room
Thursday, March 23, 2023, 6:00PM

PRESIDENT

Opening remarks and call to order

Vote to ratify decision made via email on 3/7/23 to have the city parks committee and volunteers pressure wash and paint the white wall during the event on March 24/25 at no cost to NBHA.

APPROVAL OF PREVIOUS MINUTES

1. February 16, 2023 monthly meeting minutes

HOMEOWNER REMARKS

Three minute limit per speaker, please.

REPORTS

1. Pool Committee
 - a. Discuss pay rate for 2023 lifeguards and certification class
 - b. Discuss pool rental form
 - c. Discuss cost for 2023 pool passes and approve pass design
2. Office Report
 - a. Outstanding assessments
 - b. Discuss lawn care quotes
 - c. Marina updates
3. Finance Committee
4. Architectural Control Committee
5. Marina Committee
6. Legal and Risk Management Committee

OLD BUSINESS

1. None at this time

NEW BUSINESS

1. Discuss and take action on proposed policies
 - a. Generator policy
 - b. Solar energy devices
 - c. New build guidelines

CLOSED SESSION

1. Legal matters
2. Marina tenants