

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

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

Thursday, April 20, 2023, 6:00PM

- I. PRESIDENT
 - A. President's opening remarks and call to order
 - B. *Vote to ratify decision made via email on March 30, 2023 to hire Jason Smith as the 2023 lifeguard supervisor for a salary of \$5,500 with the stipulation of obtaining a CPO certification and supervising lifeguards with pool chemicals.*
- II. APPROVAL OF PREVIOUS MEETING MINUTES
 - A. Approval of minutes for March 23, 2023
- III. HOMEOWNER REMARKS
 - A. Marina tenant to present case before the Board of Trustees
 - B. Homeowner Remarks (*Three minute limit per speaker, please*)
- IV. COMMITTEE REPORTS
 - A. Pool Committee
 - B. Finance Committee
 - C. Architectural Control Committee
 - D. Marina Committee
 - E. Legal and Risk Management Committee
 - F. Office Report
- V. OLD BUSINESS
 - A. Discuss and take action on proposed Generator Policy
 - B. Discuss and take action on proposed Solar Energy Devices Policy
- VI. NEW BUSINESS
 - A. Discuss marina and pool reserves
 - B. Discuss future budgeting items/annual HOA maintenance schedule
 - C. Discuss amendment mailout packet
- VII. CLOSED SESSION
 - A. Legal matters
 - B. Marina tenants