

NASSAU BAY HOMES ASSOCIATION

ANNUAL MEETING AGENDA

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

Thursday, May 18, 2023, 6:00PM

- I. PRESIDENT
 - A. President's opening remarks and call to order
 - B. *Vote to ratify decision made via email on 4/7/23 to hire Proscap Lawn Care for \$550/month.*
 - C. *Vote to ratify decision made via email on 4/10/23 to approve the Nauticats dates for using the NBHA pool.*
- II. APPROVAL OF PREVIOUS MEETING MINUTES
 - A. Approval of minutes for April 20, 2023
- III. HOMEOWNER REMARKS
 - A. 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. Consider and take action on proposed Solar Energy Devices Policy
- VI. NEW BUSINESS
 - A. Appoint newly elected Trustees to fill positions one, three and five
 - B. Consider and take action on committees
 - C. Consider and take action on allowing all Nauticat families, even non-residents, to purchase pool tags
 - D. Consider and take action on allowing Neighbors Giving Back to rent the pool for adult swim olympics on August 26 or August 27 for 2-3 hours
- VII. CLOSED SESSION
 - A. Legal matters
 - B. Marina tenants