

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

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

Thursday, June 15, 2023, 6:00PM

- I. PRESIDENT
 - A. President's opening remarks and call to order
 - B. *Vote to ratify decisions made via email on 5/22/23 to allow Nauticat family members to purchase 2023 season pool passes.*
- II. APPROVAL OF PREVIOUS MEETING MINUTES
 - A. Approval of minutes for May 18, 2023
- III. COMMITTEE REPORTS
 - A. Pool Committee
 - B. Finance Committee
 - C. Architectural Control Committee
 - D. Marina Committee
 - E. Legal and Risk Management Committee
 - F. Office Report
- IV. OLD BUSINESS
 - A. Discuss and take action on committee policies
- V. NEW BUSINESS
 - A. Discuss and take action on committee members
- VI. HOMEOWNER REMARKS
 - A. Homeowner Remarks (*Three minute limit per speaker, please*)
- VII. CLOSED SESSION
 - A. Discussion on upcoming hearing for denied ARA