

NASSAU BAY HOMES ASSOCIATION

MONTHLY MEETING AGENDA

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

Thursday, July 13, 2023, 6:00PM

- I. CLOSED SESSION- 5:30PM
 - A. Legal matters
 - B. Marina tenants

- II. PRESIDENT'S OPENING REMARKS/CALL TO ORDER- 6:00PM
 - A. President's opening remarks and call to order
 - B. *Vote to ratify decision made via email on 6/7/23 to purchase Excel for the use of financial reporting*
 - C. *Vote to ratify decision made via email on 6/22/23 to evict non-compliant marina tenant.*

- III. APPROVAL OF PREVIOUS MEETING MINUTES
 - A. Approval of meeting minutes for June 15, 2023

- IV. COMMITTEE REPORTS
 - A. Pool Committee
 - B. Finance Committee
 - C. Architectural Control Committee
 - D. Marina Committee
 - E. IT Committee
 - F. Legal and Risk Management Committee
 - G. Office Report

- V. OLD BUSINESS
 - A. None at this time.

- VI. NEW BUSINESS
 - A. Discuss and take action on policy regarding assessment collections

- VII. HOMEOWNER REMARKS
 - A. Homeowner Remarks (*Three minute limit per speaker, please*)