

# NASSAU BAY HOMES ASSOCIATION

## MONTHLY MEETING AGENDA

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

Thursday, August 17, 2023, 6:00PM

- I. PRESIDENT'S OPENING REMARKS/CALL TO ORDER- 6:00PM  
*No actions taken between meetings.*
- II. ADJOURN TO CLOSED SESSION- 6:10PM
  - A. Legal matters
  - B. Marina tenants
  - C. Rough draft budget review for 23-24 fy
- III. APPROVAL OF PREVIOUS MEETING MINUTES
  - A. Approval of July meeting minutes
- 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. None at this time.
- VII. HOMEOWNER REMARKS
  - A. **Three minute limit per speaker. Please provide name and address.**