

# NASSAU BAY HOMES ASSOCIATION

## MONTHLY MEETING AGENDA

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

Thursday, September 21, 2023, 6:00PM

- I. PRESIDENT'S OPENING REMARKS/CALL TO ORDER- 6:00PM
  1. *Vote to ratify decision made via email on 8/9/23 to hire A Family Lawn Service as new lawn care company for \$650/month.*
  2. *Vote to ratify decision made via email on 9/8/23 to employ Jason Smith as pool supervisor year round.*
  
- II. APPROVAL OF PREVIOUS MEETING MINUTES
  - A. Approval of July meeting minutes
  
- III. 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
  
- IV. OLD BUSINESS
  - A. None at this time.
  
- V. NEW BUSINESS
  - A. Vote on 2024 D&O Insurance Policy
  - B. Vote on sending 2023 delinquent assessments to attorney
  
- VI. HOMEOWNER REMARKS
  - A. Three minute limit per speaker. Please provide name and address.**
  
- VII. ADJOURN TO CLOSED SESSION
  - A. Legal matters
  - B. Marina tenants
  - C. Final review for fiscal year 11/01/23 - 10/31/24 budget