

# NASSAU BAY HOMES ASSOCIATION

## MONTHLY MEETING AGENDA

1322 Space Park Drive, Nassau Bay, TX 77058 — Cafe Conference Room  
Thursday, October 19, 2023, 6:00PM

- I. PRESIDENT'S OPENING REMARKS/CALL TO ORDER- 6:00PM
  
- II. APPROVAL OF PREVIOUS MEETING MINUTES
  - A. Approval of September 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. Discuss and vote to approve 11/01/23 - 10/31/24 fiscal year budget
  - B. Vote to approve workers comp policy
  - C. Vote to approve updated NBHA Elevation Guidelines
  
- VI. HOMEOWNER REMARKS
  - A. Three minute limit per speaker. Please provide name and address.**
  
- VII. ADJOURN TO CLOSED SESSION
  - A. Legal Matters
    1. Unfinished elevations
  - B. Marina tenants