

# TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636

BASTROP, TX 78602

512-321-1145

## REGULAR MEETING

AGENDA

Monday, January 4, 2020 at 5:30 p.m.

**NOTICE\*\* This meeting is only being recorded to accurately transcribe meeting minutes and then will be deleted by a 4 week time period.\*\***

- **CALL TO ORDER AND ROLL CALL**
- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager

Minutes for November 2, 2020

Minutes for December 7, 2020

- **OPEN FORUM/PUBLIC COMMENT**  
(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)
- **TREASURER'S REPORT** –
  1. October Financial Reports
  2. November Financial Reports
  3. Discussion and approval of 2020 budget.

- **UNFINISHED BUSINESS**

1. Misc.

- **NEW BUSINESS**

1. Discussion on Dollar General-Randy McDonald  
2. Misc.

- **EXECUTIVE SESSION**

1. Misc.

ANY COMMITTEE ACTION(S) DISCUSSED DURING EXECUTIVE SESSION WILL BE VOTED ON AND RECORDED IN OPEN MEETING BEFORE ADJOURNING.

- **ADJOURN**