

**TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION**  
**P.O. BOX 636 BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, January 19, 2021 at 7:00 p.m.**  
**VIA ZOOM MEETING**

- **CALL TO ORDER AND ROLL CALL**
- **SECRETARY’S REPORT – Amanda Homesley**  
Minutes for B.O.D. Meeting held December 15, 2020
- **OPEN FORUM/PUBLIC COMMENT**  
(No action may be taken on any matter spoken to during public comments that is not otherwise on the posted agenda, other than placement of the item raised by public comments on a future meeting.)
- **TREASURER’S REPORT-**
  1. December 2020 Financial Reports
  2. Revised 2021 budget
- **UNFINISHED BUSINESS**  
ACC REPORT- PERMITS ISSUED for December 2020

	New Home	Rebuild	Rebuild New Owner	Form Board	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Clearing
	15	0	0	0	4	0	2	4	1	1	0
<b>YTD</b>	119	0	0	35	95	30	5	51	5	5	42
<b>2020 Year End Total</b>	<b>104</b>			<b>58</b>	<b>56</b>	<b>17</b>	<b>20</b>	<b>40</b>	<b>4</b>	<b>4</b>	<b>82</b>

1. Touring/Violation Report
2. Discussion and possible action on Trash/Recycling for Tahitian-Stacy Savage
3. Misc.

- **NEW BUSINESS**
  1. Announcement of Holiday Contest Winners-Jan Schwindt

**Lights**

- 1st place** Michelle & Robert Kiker
- 2nd place** Deena Eden
- 3rd place** Shane Kasper

**Animated**

- 1st place** Donna Reece
- 2nd place** Donald Rupe
- 3rd place** Rene Flores

**Scenes**

- 1st place** Susan Northcutt
- 2nd place** Stephanie Goertz
- 3rd place** Chris Gannon

2. Discussion and possible action on Dollar General-Jan Schwindt
3. Discussion and possible action on how golf course can be used if purchased-Frini Gottipati
4. Discussion and possible action on Annual Mtg by Zoom only-Stacy Savage  
*This motion was previously made by email on 12/17/2020 by Stacy Savage, 2<sup>nd</sup> by Erika McDonald motion passed*
5. Discussion and possible action on approval of lease agreement with BCWCID#2-Amanda Homesley
6. Discussion and possible action on Clean Sweep-Erika McDonald
7. Discussion and possible action on beautification project-Erika McDonald
8. Discussion and possible action on election process-Courtney Kellogg
9. Misc.

- **EXECUTIVE SESSION**

1. Discussion on legal matters.
2. Misc.

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

- **ADJOURN**