

TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION
P.O. BOX 636 BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 16, 2021 at 7:00 p.m.
VIA ZOOM MEETING

- **CALL TO ORDER**

- **EXECUTIVE SESSION**

1. Discussion and possible action on placement of new board members.

- **RETURNING FROM EXECUTIVE SESSION**

1. Election of Officers

- **SECRETARY’S REPORT – Amanda Homesley**
Minutes for B.O.D. Meeting held January 19, 2021

- **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. January 2021 Financial Reports

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for January 2021

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	16	0	0	0	6	1	0	3	4	0	0
YTD	16	0	0	0	6	1	0	3	4	0	0
2021 Year End Total											

1. Touring/Violation Report-NONE
2. Discussion and possible action on Trash/Recycling for Tahitian-Stacy Savage
3. Discussion and possible action on beautification project-Erika McDonald
4. Discussion and possible action on County vouchers for residents at dump-Erika McDonald
5. Discussion and possible action transcribing/recording meeting minutes-Erika McDonald
6. Misc.

- **NEW BUSINESS**

1. Discussion and possible action regarding Bylaws/Election process Committee-Erika McDonald
2. Discussion and possible action on AirBNB-Mike Taylor
3. Discussion and possible action in having meetings in person-Jan Schwindt
4. Misc.

- **EXECUTIVE SESSION**

1. Misc.

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

- **ADJOURN**