

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

- **CALL TO ORDER**
- **EXECUTIVE SESSION**
Discussion and possible action on placement of new board members.
- **RETURNING FROM EXECUTIVE SESSION**
Election of Officers
- **SECRETARY’S REPORT – Amanda Homesley**
Minutes for B.O.D. Meeting held January 19, 2021
Annual Meeting minutes held Feb 6, 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-**
January 2021 Financial Reports
February 2021 Financial Reports
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for February 2021

Feb	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	8	0	0	0	4	0	0	3	0	0	0
YTD	24	0	0	0	8	1	0	6	4	0	0
2021 Year End Total											

1. Touring/Violation Report
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 Clean Sweep-Erika McDonald
5. Discussion and possible action transcribing/recording meeting minutes-Erika McDonald
6. Discussion regarding Bylaws/Election Committees-Erika McDonald
7. Misc.

- **NEW BUSINESS**
 1. Discussion and possible action on AirBNB-Mike Taylor
 2. Discussion and possible action in having meetings in person-Jan Schwindt
 3. Discussion and possible action on approval BCWCID#2 Maintenance Bldg-Amanda Homesley
 4. Discussion and possible action on addressing selective enforcement-Courtney Kellogg
 5. 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**