

TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION
P.O. BOX 636 BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, May 18, 2021 at 7:00 p.m.
VIA ZOOM MEETING

- **CALL TO ORDER**
- **SECRETARY’S REPORT – Amanda Homesley**
Minutes for B.O.D. Meeting held April 20, 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. April 2021 Financial Reports
 2. Discussion and possible action on 2021 budget-Erika McDonald
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for April 2021

April	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	8	0	0	0	9	5	1	7	2	2	0
YTD	48	0	0	0	21	10	2	19	6	3	0
2021 Year End Total											

1. Touring/Violation Report
 2. Discussion regarding Bylaws/Election Committees-Erika McDonald
 3. Discussion and possible action on continuing education-Erika McDonald
 4. Discussion and possible action on shed variance.
 5. **This motion was previously made by email on 4/23/2020 by Erika McDonald, 2nd by Jan Schwindt, motion passed**
 6. Misc.
- **NEW BUSINESS**
 1. Discussion and possible action on July Clean Sweep event including date/site/signage-Amanda Homesley
 2. Misc.
 - **EXECUTIVE SESSION**
 1. 3rd letter violations
 2. Office split of expenses
 3. Personnel
 4. Misc.

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

- **ADJOURN**