TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION P.O. BOX 636 BASTROP, TX 78602 512-321-1145 BOARD OF DIRECTORS MEETING AGENDA Tuesday, June 15, 2021 at 7:00 p.m. VIA ZOOM MEETING

• CALL TO ORDER

• SECRETARY'S REPORT – Amanda Homesley Minutes for B.O.D. Meeting held May 18, 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. May 2021 Financial Reports

• UNFINISHED BUSINESS

ACC REPORT- PERMITS ISSUED for May 2021

April	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive- way	Retaining Wall
	10	0	0	0	5	4	2	1	0	0	0
YTD	58	0	0	0	26	14	4	20	6	3	0
2021 Year End Total											

- 1. Touring/Violation Report
- 2. Discussion regarding Bylaws/Election Committees-Erika McDonald
- 3. Misc.

• NEW BUSINESS

- 1. Discussion and possible action on donation request for Friends of Tahitian-Kerry O'Hanlon
- 2. Discussion and possible action on donation request for CASA-Mac Simpson
- 3. Discussion and possible action on donation request from Pines & Prairie-Courtney Young
- 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