### TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE P.O. BOX 636 BASTROP, TX 78602 512-321-1145 REGULAR MEETING AGENDA Monday, July 12, 2021 at 5:30 p.m.

NOTICE\*\* This meeting is only being recorded to accurately transcribe meeting minutes and then will be deleted by a 4 week time period.\*\*

- CALL TO ORDER AND ROLL CALL
- EXECUTIVE SESSION
- SECRETARY'S REPORT Amanda Homesley, Association Manager

Minutes for June 7, 2021

#### • OPEN FORUM/PUBLIC COMMENT

(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)

### • TREASURER'S REPORT -

- 1. May Financial Reports
- 2. Discussion and possible action on adding signatories to bank accounts.

# • UNFINISHED BUSINESS

- 1. Misc.
- NEW BUSINESS
  - 1. Discussion and possible action on donation to CASA-Mac Simpson
  - 2. Discussion and possible action on silt fences-Sandy Meyerson
  - 3. Misc.

# • EXECUTIVE SESSION

1. Misc.

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

• ADJOURN