

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636
BASTROP, TX 78602
512-321-1145

REGULAR MEETING

AGENDA

Monday, August 2, 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**

- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager

Minutes for July 12, 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. June Financial Reports

- **UNFINISHED BUSINESS**

1. Discussion and possible action on silt fencing-Greg Stigall
2. Misc.

- **NEW BUSINESS**

1. Discussion and possible action on Mtg in person/Zoom-Greg Stigall
2. Discussion on petition presented against ACC members/employee-Greg Stigall
3. Discussion and possible action on annual financial review.
Motion that an annual financial review be secured by Medack and Oltmann in the amount of \$2000. This motion was made by email on 7/19/2021 by Pierre Wilson, seconded by Marty Burnett, approved, motion passed.
4. 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**