

**TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION**  
**P.O. BOX 636 BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, August 17, 2021 at 7:00 p.m.**  
**Zoom Meeting**

- **CALL TO ORDER**

- **SECRETARY’S REPORT – Amanda Homesley**  
Minutes for B.O.D. Meeting held July 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. July 2021 Financial Reports

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for July 2021

July	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	0	0	0	0	3	1	1	3	1	0	0
<b>YTD</b>	83	0	0	0	34	16	6	30	7	4	0
<b>2021 Year End Total</b>											

1. Touring/Violation Report
2. Discussion and possible action regarding Bylaws/Election Committees and processes-Erika McDonald
3. Discussion and possible action on beautification project-Jan Kuchel
4. Misc.

- **NEW BUSINESS**

1. Discussion and possible action on Texas Legislature new law affecting POA-Stacy Savage
2. Discussion and possible action on in person meetings being temporarily suspended-Erika McDonald
3. Discussion and possible action regarding technology-Erika McDonald
4. Misc.

- **EXECUTIVE SESSION**

1. Legal matters
2. Misc.

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

- **ADJOURN**