

**TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION**  
**P.O. BOX 636 BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, September 21, 2021 at 7:00 p.m.**  
**Zoom Meeting**

- **CALL TO ORDER**
- **SECRETARY’S REPORT – Amanda Homesley**  
Minutes for B.O.D. Meeting held Aug 17, 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
  2. August 2021 Financial Reports
- **UNFINISHED BUSINESS**  
ACC REPORT- PERMITS ISSUED for August 2021

| August                     | New Home | Rebuild | Rebuild New Owner | Pergola | Fence | Deck/Patio | Pool | Shed | Garage | Drive-way | Retaining Wall |
|----------------------------|----------|---------|-------------------|---------|-------|------------|------|------|--------|-----------|----------------|
|                            | 10       | 0       | 0                 | 0       | 10    | 6          | 0    | 5    | 0      | 0         | 1              |
| <b>YTD</b>                 | 93       | 0       | 0                 | 0       | 44    | 22         | 6    | 35   | 7      | 4         | 1              |
| <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. 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**