

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, October 4, 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 September 13, 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. August Financial Reports

- **UNFINISHED BUSINESS**

1. Discussion and possible action on County Permitting rules-Greg Stigall
2. Misc.

- **NEW BUSINESS**

1. Discussion and possible action on removing the 2017 letter to builders from website-Michele Anderson
2. Discussion and possible action on Committee/office staff having email addresses under tahitianvillage.org-Michele Anderson
3. Discussion and possible action on POA/ACC having accessible ShareFile drive with staff-Michele Anderson
4. Discussion and possible action on filling all ACC positions per Deed restrictions, Sec 6-Michele Anderson
5. Discussion and possible action on clarifying ACC appointments/temporary or fulfill term - Michele Anderson
6. Discussion and possible action on review of discrimination policy-Michele Anderson
7. Discussion and possible action on policy regarding communication between POA/ACC and attorney Mr. Bragg-Michele Anderson
8. Misc.

- **EXECUTIVE BUSINESS**

1. Misc.

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

- **ADJOURN**