

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, November 1, 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
 2. September Financial Reports
 3. Discussion and possible action on signatories at bank-Greg Stigall
 4. Discussion and possible action on moving expired CD money-Greg Stigall
- **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. Discussion and possible action on charging for individual permits-Michele Anderson
 9. Discussion and possible action on preserving trees for stated projects-Michele Anderson
 10. Misc.
- **EXECUTIVE BUSINESS**
 1. Personnel

2. Misc.

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

- **ADJOURN**