

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, November 16, 2021, at 7:00 p.m.**  
**Bastrop Convention Center & Zoom Meeting**

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**  
Minutes for B.O.D. Meeting held Oct 19, 2021
- **TREASURER'S REPORT-**
  1. October 2021 Financial Reports
  2. Annual Review update
- **UNFINISHED BUSINESS**  
ACC REPORT- PERMITS ISSUED for Oct 2021

	<b>New Home</b>	<b>Rebuild</b>	<b>Rebuild New Owner</b>	<b>Pergola</b>	<b>Fence</b>	<b>Deck/Patio</b>	<b>Pool</b>	<b>Shed</b>	<b>Garage</b>	<b>Driveway</b>	<b>Retaining Wall</b>
October	4	0	0	0	14	1	0	7	2	4	4
<b>YTD</b>	100	0	0	0	61	23	7	43	9	8	5

1. Touring/Violation Report
  2. Discussion and possible action on beautification project-Jan Kuchel
  3. Misc.
- **NEW BUSINESS**
    1. Discussion and possible action on setting a date for meet and greet for candidates-Tiffany Ferguson
    2. Discussion and possible action regarding Election Committee members-Erika McDonald
    3. Discussion and possible action regarding Tribunal-Erika McDonald
    4. Discussion and possible action regarding Election Judge-Erika McDonald
    5. Discussion and possible action regarding 2021 Financial Audit – Erika McDonald
    6. Discussion and possible action on Holiday Contest-Amanda Homesley
    7. Misc.
  - **PUBLIC COMMENT PERIOD**  
(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.)
  - **EXECUTIVE SESSION**
    1. Personnel
    2. Misc.

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

- **ADJOURN**