

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, January 18, 2022, 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 Dec 21, 2021
- **TREASURER'S REPORT-**
 1. December 2021 Financial Reports
 2. Discussion and possible action regarding 2022 Budget
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for Dec 2021

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
December	8	0	0	0	6	1	0	2	0	0	0
YTD	110	0	0	1	70	24	7	45	9	8	5

1. Touring/Violation Report
 2. Update on beautification project-Jan Kuchel
 3. Misc.
- **NEW BUSINESS**
 1. Announcement of Holiday Contest Winners-Amanda Homesley
 2. 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. Misc.

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