

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, February 7, 2022 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**

- **EXECUTIVE SESSION**

1. Discussion and possible action on placement of new members

- **RETURNING FROM EXECUTIVE SESSION**

1. Election of Officers
2. Changing of bank signatories

- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager

Minutes for December 6, 2021

- **TREASURER'S REPORT** –

1. November and December Financial Reports
2. Discussion and approval of 2022 budget

- **UNFINISHED BUSINESS**

1. Misc.

- **NEW BUSINESS**

1. Discussion and possible action on fence issue-Brooke Vance
2. Discussion and possible action on petition-Rodney Strnadel
3. Discussion and possible action on 119 Kahana New Home application-TX Classic Homes
4. Misc.

- **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.)

- **EXECUTIVE BUSINESS**

1. Misc.

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

- **ADJOURN**