



TAHITIAN VILLAGE

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA Tuesday, February 22, 2022 at 7:00 p.m. Bastrop Convention Center and Zoom Online Meeting

- **CALL TO ORDER**

- **EXECUTIVE SESSION**

1. Nomination of Officers

- **RETURNING FROM EXECUTIVE SESSION**

1. Election of Officers
2. Changing of bank signatories

- **SECRETARY'S REPORT – Amanda Homesley**

1. Minutes from Director Meeting held January 18, 2022
2. Annual Meeting Minutes

- **TREASURER'S REPORT-**

1. January 2022 Financial Reports - Tabled for next month for the new Treasurer to be elected
2. Discussion and possible action on 2021 audit – Amanda Homesley

- **UNFINISHED BUSINESS**

ACC REPORT - PERMITS ISSUED for January 2022

October	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	14	0	0	0	14	1	0	7	2	4	4
YTD	14	0	0	0	61	23	7	43	9	8	5

1. Touring/Violation Report
2. Misc.

- **NEW BUSINESS**

1. Discussion on 2019-2020 Annual Financial Review with Medack & Oltmann – James Medack
2. Discussion and possible action website/database – Stacy Savage
3. Discussion and possible action on membership email blasts – Stacy Savage

4. Discussion and possible action on federal background checks timeline – Stacy Savage
5. Discussion on petition filed – Rodney Strnadel
6. Discussion on “Meet the Candidate” questions – Rodney Strnadel
7. Discussion on “Meet the Candidate” video publication – Courtney Kellogg
8. Discussion on 2022 election voting ballot totals – Jo Egitto
9. Discussion on the 2022 POA election -Courtney Kellogg
10. Discussion on streets signs – Courtney Kellogg
11. Miscellaneous

- **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 agenda.)

- **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**