

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, March 7, 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 February 7, 2021

- **TREASURER'S REPORT** –

1. January Financial Reports
2. Discussion and possible approval of 2022 budget

- **UNFINISHED BUSINESS**

1. Misc.

- **NEW BUSINESS**

1. Discussion and possible action on workshop application-Charles Brading
2. Discussion and possible action on lawyer options who specializes in HOA, deed restrictions, real estate law to be presented by myself and approved by the membership present-Courtney Kellogg
3. Discussion and possible action or arranging members rights meeting which would be proposed for Saturday 3/12/2022 with POA/ACC/Staff and membership in person and Zoom to discuss the COC/NDA-Courtney Kellogg
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. Personnel
2. Misc.

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

- **ADJOURN**