

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, April 19, 2022, at 7:00 p.m.**  
 Little Sheep Learning Center & Zoom Meeting

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
  1. March 15, 2022 Meeting Minutes
- **TREASURER'S REPORT-**
  1. March 2022 Financials
  2. Bank Signatories
- **INFORMATIONAL UPDATES FOR RESIDENTS**
  1. Clean Sweep
  2. 2022 Ballot updated count
- **UNFINISHED BUSINESS**  
 ACC REPORT- PERMITS ISSUED for March 2022

	<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>
March	13	0	0	0	7	1	0	3	0	0	0
<b>YTD</b>	37	0	0	0	23	2	0	6	0	0	1

1. Touring/Violation Report

- **NEW BUSINESS**
  1. Discussion and possible action on Pine Forest golf course-Susan Reeder
  2. Discussion and possible action on Bastrop Area Pickleball Association-Gary Moss
  3. Discussion and possible action on BCWCID#2 lease agreement-Amanda Homesley
  4. Discussion and possible action on updating drivers on the insurance policy-Jan Schwindt
- **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

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

- **ADJOURN**