# TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION P.O. BOX 636, BASTROP, TX 78602

#### 512-321-1145

# **BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, May 17, 2022, at 7:00 p.m.

112 Corporate Dr. & via Zoom

#### • CALL TO ORDER

# • SECRETARY'S REPORT – Amanda Homesley

1. April 19, 2022 Meeting Minutes

# • TREASURER'S REPORT-

1. April 2022 Financials

#### • INFORMATIONAL UPDATES FOR RESIDENTS

1. Pine Post

# • UNFINISHED BUSINESS

ACC REPORT- PERMITS ISSUED for April 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
April	17	0	0	0	7	0	0	3	0	0	0
YTD	54	0	0	0	30	2	0	9	0	0	1

1. Touring/Violation Report

# • NEW BUSINESS

- 1. Discussion and possible action on fence approval at 141 Tahitian Dr.-Amanda Homesley
- 2. Discussion and possible action on donations-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

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

#### ADJOURN