

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, June 6, 2022 at 5:30 p.m.

IN PERSON AT 112 CORPORATE DR. AND VIA ZOOM

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 May 2, 2022

- **TREASURER'S REPORT** –

1. April Financials
2. Discussion and possible action on moving expired CD money-Amanda Homesley
3. Bank signatories

Motion to change bank signatories on all ACC accounts to the following people: Greg Stigall, President, Michele Anderson, Vice President, Shelley Cartier, Treasurer. This motion was made on Slack on 5/24/2022 by Michele Anderson, seconded by Greg Stigall, approved, motion passed.

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. July meeting will be on July 11th because of the July 4th holiday

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

1. Discussion on open ACC Committee position-Greg Stigall

- **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

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

- **ADJOURN**