

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145
MINUTES

The regular board meeting of the Tahitian Village Architectural Control Committee

5:30 PM, Monday, June 6, 2022

120 Corporate Drive, Bastrop, Texas 78602

MEETING VIA ZOOM

Present Board Member(s): Greg Stigall, Aaron Sanford and Shelley Cartier,
Board Member(s) absent: Michele Anderson
Association Manager: Amanda Homesley (absent)
Administrative Assistant: Tiffany Ferguson

Time Meeting Called to Order: 5:30 p.m. by President, Greg Stigall

Greg Stigall stated that these minutes are being recorded for up to 4 weeks to accurately transcribe meeting minutes and will be deleted within a 4-week time period.

Public Present:

Jackie Luna, Rachel Duer, Pierre Wilson, Dann Zimmer, Ruth Bullock, Jan Schwindt, Sandy Stigall, Michele Plummer, Lois Hornbuckle, Tony and Tina Terry

Secretary's Report for May 2,2022:

Aaron Sanford made a motion to accept the May 2, 2022, meeting minutes. Shelley Cartier seconded the motion. A vote was taken and the motion passed unanimously.

Treasurer's Report:

1. April 2022 Financials

Aaron Sanford made a motion to accept the April financials. Greg Stigall seconded the motion. A vote was taken and the motion passed unanimously.

2. Discussion and possible action on moving expired cd money.
Tabled for next months meeting.

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:

The July meeting will be held on July 11th due to the July 4th holiday.

Unfinished Business:

None

New Business:

The ACC announces a vacancy position on the Committee. Anyone interested in applying for the position can acquire the candidate paperwork by calling or going to the office. Everyone has 14 to complete and turn paperwork in by the deadline which is June 20th by 5:00 p.m. This is to fill the term up to 2024.

Open Forum/Public Comment:

Rachel Duer asked via zoom chat if the position would be voted on or be appointed.
Tiffany Ferguson stated they would be appointed.

Via Slack on 5/24/2022 the ACC made a motion to approve the Administrative Assistant raise they had discussed and to retro the raise back to 4/1/2022. Michele Anderson made the motion and Greg Stigall seconded the motion and the motion passed.

Shelley Cartier made a motion to adjourn. Aaron Sanford seconded the motion. A vote was taken, and the motion passed unanimously.

The meeting was adjourned at 5:39 p.m.


Aaron Sanford, TVACC Secretary

7/18/22
Date


Amanda Homesley, Association Manager

7/18/2022
Date