

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, July 19, 2022, at 7:00 p.m.
112 Corporate Dr. & via Zoom

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
 1. June 21, 2022 Meeting Minutes
- **TREASURER'S REPORT-**
 1. June 2022 Financials
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. Clean Sweep
 2. Update on golf course
 3. Update on Tahitian Land properties sold
 4. Update on the Fire Station
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for June 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
June	16	0	0	0	7	2	1	1	0	0	0
YTD	84	0	0	0	48	4	1	14	0	0	1

1. Touring/Violation Report
2. Discussion and possible action on attending Bastrop County Buyers & Builders Convention-Ruth Bullock
3. Discussion and possible action on rumble strips-Stacy Savage

- **NEW BUSINESS**

1. Discussion and possible action on transfer fees-Amanda Homesley
2. Discussion and possible action on permitting report-Michele Anderson
3. Discussion and possible action on monthly ACC reporting to POA-Stacy Savage
4. Discussion and possible action on Administrative Assistant candidate-Stacy Savage

- **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**