TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 20, 2022, at 7:00 p.m.
112 Corporate Dr. & via Zoom

- **CALL TO ORDER**

- **SECRETARY'S REPORT – Amanda Homesley**
  1. July 19, 2022 Meeting Minutes
  2. August 16, 2022 Meeting Minutes

- **TREASURER'S REPORT-**
  1. August 2022 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

  1. Fire Station update

- **UNFINISHED BUSINESS**
  ACC REPORT- PERMITS ISSUED for August 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
August	5	0	0	0	4	1	1	3	0	0	1
YTD	89	0	0	0	52	5	2	17	0	0	2

  1. Touring/Violation Report

- **NEW BUSINESS**

  1. Discussion and possible action on Zoom meetings-Ruth Bullock
  2. Discussion and possible action on donations-Ruth Bullock
  3. Discussion and possible action on transfer fees-Amanda Homesley
  4. Discussion and possible action on desktop/printer purchase-Amanda Homesley
  5. Discussion and possible action on sign for Pickleball Association-Amanda Homesley
  6. Discussion and possible action on the adoption of the FireWise program-Jessica Zamora
  7. Discussion and possible action on approval of lot R40331-Amanda Homesley
     This motion was done in advance on August 18th. Greg Stigall made a motion, in conjunction with, that the POA and the ACC approve the transfer of R40331 form BCWCID#2 to Bastrop County for the purpose of adding to the master drainage plan. Randy Hudgins seconded the motion. A vote was taken and the motion passed unanimously.

- **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. New Board Position
  2. Board Secretary officer position

3. Third letter violations
4. Personnel

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

- **ADJOURN**