

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, October 18, 2022, at 7:00 p.m.
112 Corporate Dr.

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
 1. September 20, 2022 Meeting Minutes
- **TREASURER'S REPORT-**
 1. September 2022 Financials
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. Clean Sweep update
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for September 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
September	7	0	0	0	7	2	1	3	0	1	0
YTD	109	0	0	0	68	10	3	24	0	1	

1. Touring/Violation Report for August
2. Touring/Violation Report for September

- **NEW BUSINESS**
 1. Discussion and possible action on Holiday Contest-Amanda Homesley
 2. Discussion and possible action on Annual Meeting date/time and location-Amanda Homesley
 3. Discussion and possible action on candidate packet deadline-Amanda Homesley
 4. Discussion and possible action on Election Committee deadline-Amanda Homesley
 5. Discussion and possible action on Election Judge-Amanda Homesley
 6. Discussion and possible action on employee handbook-Amanda Homesley
 7. Discussion and possible action on in home businesses-Carol Weber
 8. Discussion and possible action on Fire Wise Program-Jessica Zamora
- **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**