

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, November 15, 2022, at 7:00 p.m.
112 Corporate Dr.
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
 1. October 18, 2022 Meeting Minutes
- **TREASURER'S REPORT-**
 1. October 2022 Financials
 2. Discussion and possible action on expired CD-Mary Jo Creamer
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. Sand and gravel pit update
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for October 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
October	7	0	0	2	7	2	0	5	2	4	2
YTD	109	0	0	2	75	12	3	29	2	5	4

1. Touring/Violation Report for October

- **NEW BUSINESS**
 1. Discussion and possible action on in home businesses-Carol Weber
 2. Discussion and possible action on employee handbook-Amanda Homesley
 3. Discussion and possible action on POA audit-Amanda Homesley
 4. Discussion and possible action on Mission Statement-Jan Schwindt
 5. Discussion and possible action on Election Judge-Amanda Homesley
 6. Discussion and possible action on Election Committee-Amanda Homesley
- **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**
 1. Legal
 2. Personnel

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

- **ADJOURN**