

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 20, 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. November 15, 2022 Meeting Minutes
- **TREASURER'S REPORT-**
 1. November 2022 Financials
 2. Discussion and possible action on expiring CD's
 3. Discussion and possible approval of 2023 Proposed budget
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. Sand and gravel pit update
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for November 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
November	9	0	0	1	5	0	0	1	3	4	1
YTD	118	0	0	3	80	12	3	30	5	5	5

1. Discussion and possible action on in home businesses-Carol Weber
 2. Discussion and possible action on Election Judge-Amanda Homesley
 3. Discussion and possible action on POA audit-Amanda Homesley
- **NEW BUSINESS**
 1. Discussion and possible action on transfer fee protest-Rajeev Gupta
 - **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

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