

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, January 9, 2023, at 5:30 p.m.

112 CORPORATE DR.

Facebook live on: Tahitian Village Property Owners Association

NOTICE This meeting is only being recorded to accurately transcribe meeting minutes and then will be deleted by a 4-week time period.****

- **CALL TO ORDER AND ROLL CALL**
- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager

1. Minutes for December 5, 2022

- **TREASURER'S REPORT** –

1. November Financials
2. Discussion and possible action on updating bank signatures-Amanda Homesley

- **INFORMATIONAL UPDATES FOR RESIDENTS**

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for November 2022

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

Builder Violation Report for November:

<u>Violation</u>	<u>How many</u>
Trashy sites	5
No dumpsters	1
Clearing without permit	1

- **NEW BUSINESS**
 1. Discussion and possible action on Bastrop County permitting-Aaron Sanford
 2. Discussion and possible action on invoice dispute-Jose Gonzales

- **OPEN FORUM/PUBLIC COMMENT**

(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)

- **EXECUTIVE BUSINESS**

1. Legal

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

- **ADJOURN**