

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, February 6, 2022, 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**
- **EXECUTIVE SESSSION**
 1. Discussion on placement of new members
- **RETURNING FROM EXECUTIVE SESSION**
 1. Election of Officers
 2. Changing of bank signatories
- **SECRETARY’S REPORT** – Amanda Homesley, Association Manager
 1. Minutes for December 5, 2022
- **TREASURER’S REPORT** –
 1. November Financials
 2. December Financials
 3. Discussion and possible action on moving expired cd money-Amanda Homesley
- **INFORMATIONAL UPDATES FOR RESIDENTS**
- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for December 2022

Dec	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	11	0	0	2	7	2	0	3	0	0	0
YTD	129	0	0	5	87	14	3	33	5	5	5

Builder Violation Report for December:

<u>Violation</u>	<u>How many</u>
Trashy sites	1
No dumpsters	0
Clearing without permit	0

- **NEW BUSINESS**

1. Discussion and possible action on Bastrop County permitting-Aaron Sanford
2. Discussion and possible action on garage permit-Mike Skorude
3. 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**