

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 21, 2023, at 7:00 p.m.
112 Corporate Dr.
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
 1. February 21, 2023 Meeting Minutes
- **TREASURER'S REPORT-**
 1. February 2023 Financials
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. Pines and Prairie-Neighborhood wide trash hunt on Saturday, April 8th
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for February 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
February	1	0	0	0	13	1	0	0	0	0	0
YTD	5	0	0	0	22	0	0	4	2	0	0

1. Touring/Violation report for February
 2. Discussion and possible action on POA audit-Amanda Homesley
- **NEW BUSINESS**
 1. Discussion and possible action on adding a new board member-Charles Brading
 2. Discussion and possible action on disputing transfer fee-Mr. Foley
 3. Discussion and possible action on having a neighborhood playground-Shantell Newman
 4. Discussion and possible action on a setback variance-Amanda Homesley
 5. Discussion and possible action on purchasing shirts for Board and staff-Charles Brading
 - **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**
- ANY BOARD ACTION(s) DISCUSSED DURING EXECUTIVE SESSION WILL BE VOTED ON AND RECORDED IN OPEN MEETING BEFORE ADJOURNING.
- **ADJOURN**