

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, April 18, 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. March 21, 2023 Meeting Minutes

- **TREASURER'S REPORT-**

1. March 2023 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. TX Dot speaker

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for March 2023

	<b>New Home</b>	<b>Rebuild</b>	<b>Rebuild New Owner</b>	<b>Pergola</b>	<b>Fence</b>	<b>Deck/Patio</b>	<b>Pool</b>	<b>Shed</b>	<b>Garage</b>	<b>Driveway</b>	<b>Retaining Wall</b>
March	8	0	0	0	9	0	0	1	0	1	0
<b>YTD</b>	13	0	0	0	31	1	0	5	2	1	0

1. Touring/Violation report form March
2. Discussion and possible action on transfer fee dispute-Shelley Cartier
3. Discussion and possible action on violation-Shelley Cartier

- **NEW BUSINESS**

1. Discussion and possible action on arrangement of POA board during meeting-Lois Hornbuckle
2. Discussion and possible action on volunteer t-shirts-Kat Smith
3. Discussion and possible action on having a neighborhood playground-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**