

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, May 16, 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. April 18, 2023 Meeting Minutes
- **TREASURER’S REPORT-**
 1. April 2023 Financials
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. City Manager speaker- Sylvia Carrillo
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for April 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
April	5	0	0	0	11	2	1	4	0	1	1
YTD	18	0	0	0	42	3	1	9	2	2	1

1. Touring/Violation report form April
2. Board discussion and possible action on POA/ACC audit-Archie Montemayor
3. Board discussion and possible action on arrangement of POA board during meeting-Charles Brading
4. Board discussion and possible action on volunteer t-shirts-Charles Brading

- **NEW BUSINESS**
 1. Board discussion and possible action on banner variance request for pickleball-Gary Moss
 2. Board discussion and possible action on a National Night out community social event-Charles Brading
 3. Board discussion and possible action on transfer fees-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**
 1. Personnel

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

- **ADJOURN**