

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, July 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. June 20, 2023 Meeting Minutes

- **TREASURER’S REPORT-**

1. June 2023 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Texas Parks & Wildlife-Cullen Sartor

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for June 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
June	6	0	0	0	4	0	0	0	0	0	0
YTD	32	0	0	1	53	3	1	15	2	2	1

1. Touring/Violation report form June
2. Board discussion and possible action on POA/ACC 2022 annual audit review-Charles Brading
3. Board discussion and possible action on park-Charles Brading

- **NEW BUSINESS**

1. Board discussion and possible action on POA filing for 501c status-Charles Brading
2. Board discussion and possible action on interlocal agreement with BCWCID/County/POA on grass cutting-Charles Brading
3. Board discussion and possible action on purchasing a mini-split a/c for POA office-Charles Brading
4. Board discussion and possible action on disbursement of future projects-Charles Brading
5. Board discussion and possible action on purchasing sign for the office.

This motion was previously made and approved via Slack on 5/12/2023 by David Carter, 2nd by Ruth Bullock, motion passed.

- **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. Legal

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

- **ADJOURN**