

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, September 19, 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. August 15, 2023 Meeting Minutes

- **TREASURER’S REPORT-**

1. July 2023 Financials
2. August 2023 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Speaker from Bastrop Opera House-Cynthia Smith
2. Speaker from Painted Bunting Art & Gifts-Maria Montoya Stayton

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for August 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
August	7	0	0	2	15	3	0	2	1	2	2
<b>YTD</b>	43	0	0	2	76	7	1	20	4	4	6

1. Touring/Violation report form July
2. Board discussion and possible action on grass cutting donation to BCWCID#2/County-Charles Brading
3. Board discussion and possible action on setting date, time and place for Annual Meeting-Charles Brading

- **NEW BUSINESS**

1. Board discussion and possible action on eliminating transfer fees-Shelley Cartier
2. Board discussion and possible action on shredding event-Amanda Homesley
3. Board discussion and possible action on National Night Out-Charles Brading
4. Board discussion and possible action on a New Home variance-Barron Homes

This was previously approved via Slack on 8/31/2023. The motion was made by Charles Brown, seconded by Ruth Bullock. A vote was taken, and 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**