# TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION P.O. BOX 636, BASTROP, TX 78602

#### 512-321-1145

# BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 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. October 17, 2023 Meeting Minutes

#### TREASURER'S REPORT-

1. October 2023 Financials

#### INFORMATIONAL UPDATES FOR RESIDENTS

#### • 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.)

#### UNFINISHED BUSINESS

ACC REPORT- PERMITS ISSUED for October 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
Oct	10	0	0	3	8	0	0	4	1	2	1
YTD	62	0	0	5	82	9	1	24	6	6	7

1. Touring/Violation report for October

# • NEW BUSINESS

- 1. Board discussion and possible action on Neighborhood Cleanup-Darby Strong
- 2. Board discussion and possible action on donations-Charles Brading
- 3. Board discussion and possible action on scholarship fund-Charles Brading
- 4. Board discussion and possible action on Annual Meeting raffle drawing-Charles Brading
- 5. Board discussion and possible action on Annual Meeting plaques-Charles Brading

# EXECUTIVE

- 1. Legal
- 2. Personnel

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

ADJOURN