

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, December 4, 2023, at 5:30 p.m.

112 CORPORATE DR.

Facebook live on: Tahitian Village Property Owners Association

NOTICE This meeting is only being recorded to accurately transcribe meeting minutes and then will be deleted by a 4-week time period.****

- **CALL TO ORDER AND ROLL CALL**
- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager
 1. Minutes for November 6, 2023
- **TREASURER'S REPORT** –
 1. October Financials
 2. Discussion and possible action on 2024 budget-Randy Hudgins
- **INFORMATIONAL UPDATES FOR RESIDENTS**
 1. Annual Meeting date, time, and place
- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for October 2023

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

Builder Violation Report for October:

<u>Violations</u>	<u>#:</u>
No dumpster	2
Working after hours	1
Permits not posted	1
Trashy site	1

- **NEW BUSINESS**

1. Discussion and possible action on donations-Greg Stigall
2. Discussion and possible action on scholarship fund-Greg Stigall

- **OPEN FORUM/PUBLIC COMMENT**

(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)

- **EXECUTIVE BUSINESS**

1. Legal
2. Personnel

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

- **ADJOURN**