TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION P.O. BOX 636, BASTROP, TX 78602 512-321-1145 BOARD OF DIRECTORS MEETING AGENDA Tuesday, December 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. November 21, 2023 Meeting Minutes

• TREASURER'S REPORT-

1. November 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 November 2023

		New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	Nov	8	0	0	1	11	1	0	4	0	0	2
Γ	YTD	70	0	0	6	82	9	1	28	6	6	9

1. Touring/Violation report for November

• NEW BUSINESS

- 1. Board discussion and possible action on transfer fee dispute-John Mavis
- 2. Board discussion and possible action on commercial application and variance-Amanda Homesley

• EXECUTIVE

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

• ADJOURN