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 |
| 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