

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, January 16, 2024, at 7:00 p.m.**  
112 Corporate Dr.  
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**

- **SECRETARY’S REPORT – Amanda Homesley**

1. December 19, 2023 Meeting Minutes

- **TREASURER’S REPORT-**

1. Discussion and possible action on December 2023 Financials
2. Discussion and possible action on expiring cd-Charles Brading
3. Discussion and approval of 2024 budget

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Holiday Contest Winners announced

- **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 December 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
Nov	7	0	0	0	7	0	0	0	0	0	0
<b>YTD</b>	<b>77</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>99</b>	<b>9</b>	<b>1</b>	<b>28</b>	<b>6</b>	<b>6</b>	<b>9</b>

1. Touring/Violation report for December

- **NEW BUSINESS**

None

- **EXECUTIVE**

None

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

- **ADJOURN**