

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, February 20, 2024, at 7:00 p.m.**  
112 Corporate Dr.  
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**
- **EXECUTIVE SESSION**

1. Election of officers
2. Legal

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

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

1. Approval of January 20, 2024, Meeting Minutes
2. Approval of January 27, 2024, Annual Meeting Minutes

- **TREASURER’S REPORT-**

1. Discussion and possible action on January 2024 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 January 2024

January	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	17	0	0	0	8	2	0	1	2	1	0
<b>YTD</b>	17	0	0	0	8	2	0	1	2	1	0

1. Touring/Violation report for January

- **NEW BUSINESS**

1. Discussion and possible action on Purple Heart Designation-Mac Simpson

- **ADJOURN**