

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 19, 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. Approval of February 20, 2024, Meeting Minutes

- **TREASURER’S REPORT-**

1. Discussion and possible action on January 2024 Financials
2. Discussion and possible action on February 2024 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Clean Sweep will be held on April 20th from 8:00-Noon in the BCWCID#2 parking lot. Volunteers are needed to help with the event. Please contact our office at 512-321-1145 to sign up to help.

- **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 February 2024

February	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	7	0	0	1	5	1	1	0	0	0	0
YTD	24	0	0	1	13	3	1	1	2	1	0

1. Touring/Violation report for February
2. Discussion and possible action on Purple Heart Designation-Mac Simpson

- **NEW BUSINESS**

1. Discussion and possible action on hog mitigation.
This motion was previously made on Slack on 3/4/2024. Mac Simpson made a motion to authorize the Manager to contract with a trapper for hog mitigation. Charles Brown seconded the motion. 4 votes yes, 1 vote no, motion passes.

- **EXECUTIVE SESSION**

1. Legal

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

- **ADJOURN**