# TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION P.O. BOX 636, BASTROP, TX 78602

#### 512-321-1145

# BOARD OF DIRECTORS MEETING AGENDA

Tuesday, May 21, 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 April 16, 2024, Meeting Minutes
- TREASURER'S REPORT-
  - 1. Discussion and possible action on April 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 April 2024

April	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	2	0	0	0	10	1	0	3	0	0	1
YTD	30	0	0	1	32	4	1	4	2	1	1

1. Touring/Violation report for April

## NEW BUSINESS

1. Discussion and possible action on scholarships-Charles Brading

### • 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