

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, October 15, 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 September 17, 2024, Meeting Minutes

- **TREASURER’S REPORT-**

1. Board discussion and possible action on September 2024 Financials
2. Board discussion and possible action on expiring cd at Edward Jones-Mary Jo Creamer
3. Discussion on 2022/2023 annual review audits-Medack & Oltmann

- **INFORMATIONAL UPDATES FOR RESIDENTS**

- \*Clean Sweep will be held on October 19<sup>th</sup> from 8-Noon
- \*Chipping event will be held on November 2nd from 8-Noon

- **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 September 2024

Sept	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	11	0	0	2	7	1	1	4	0	1	0
<b>YTD</b>	65	0	0	5	65	8	4	19	3	4	2

1. Touring/Violation report for September
2. Board update on the Veteran’s Assistants Program-Charles Brading

- **NEW BUSINESS**

1. Board discussion and possible action on donations-Charles Brading
2. Board discussion and possible action on Election Committee/Tribunal deadline date-Amanda Homesley
3. Board discussion and possible action on Annual Holiday Contest-Amanda Homesley

- **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**