

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

- **TREASURER’S REPORT-**

1. Board discussion and possible action on September 2024 financials
2. Board discussion and possible action on October 2024 financials.
3. Board discussion and possible action on expiring CD at Edward Jones-Mary Jo Creamer.

- **INFORMATIONAL UPDATES FOR RESIDENTS**

*Holiday Arts & Crafts show will be this Saturday here at 112 Corporate from 10-3 pm.
* Candidate registration to apply for a POA/ACC vacancy is open until 12/3. You can find an application on our website or contact our office.

- **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 October 2024

Oct	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	10	0	0	0	3	0	0	1	0	0	0
YTD	86	0	0	5	68	8	4	20	3	4	2

1. Touring/Violation report for October

- **NEW BUSINESS**

1. Board discussion and possible action on donations-Charles Brading
2. Board discussion and possible action on Clean Sweep insert signs-Amanda Homesley

- **EXECUTIVE SESSION**

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1. Legal
2. Personnel

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

- **ADJOURN**