

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, December 17, 2024, at 7:00 p.m.
636 Riverside Dr. Bastrop/Bastrop River Club
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**

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

1. Approval of November 19, 2024, Meeting Minutes

- **TREASURER’S REPORT-**

1. Board discussion and possible action on November 2024 financials
2. Board discussion and possible action on proposed 2025 budget-Mary Jo Creamer

- **INFORMATIONAL UPDATES FOR RESIDENTS**

- *Clean Sweep is January 18th from 8-Noon
- *Road District update

- **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 November 2024

Nov	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	6	0	0	1	7	1	1	2	0	0	0
YTD	92	0	0	5	76	9	5	22	3	4	2

1. Touring/Violation report for November
2. Board discussion and possible action on Veterans Assistance Program-Charles Brading

- **NEW BUSINESS**

1. Board discussion and possible action on BCWCID2 rental contract renewal-Charles Brading
2. Board discussion and possible action on doing a food drive-Amanda Homesley
3. Board discussion and possible action on moving April Clean Sweep date-Amanda Homesley
This motion was made on 12/6/2024 on Slack by David Carter, 2nd by Mac Simpson, vote was taken, motion passed unanimously.

- **EXECUTIVE SESSION**

None

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