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

512-321-1145

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, January 21, 2025, 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 December 17, 2024, Meeting Minutes

• TREASURER'S REPORT-

1. Board discussion and possible action on December 2024 financials

• INFORMATIONAL UPDATES FOR RESIDENTS

- *Announcement of the Holiday Contest Winners
- *Annual Meeting will be held on Saturday, January 25th at 10 am at the First United Methodist Church at 1201 Main St. Bastrop.
- *A reminder that we are still doing our food drive. It will be going on until February 14th. Drop off will be at 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 December 2024

Dec	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	12	0	0	1	15	1	1	7	0	1	0
YTD	98	0	0	6	83	9	5	27	3	5	2

1. Touring/Violation report for December

NEW BUSINESS

- 1. Board discussion and possible action on getting a streetlight at S. Pahihi & Koiliki-Amanda Homesley
- 2. Board discussion and possible action on High School Senior Scholarships-Amanda Homesley

• EXECUTIVE SESSION

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

ADJOURN