## TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION P.O. BOX 636, BASTROP, TX 78602 512-321-1145 BOARD OF DIRECTORS MEETING AGENDA Tuesday, May 20, 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 April 15, 2025, Meeting Minutes

### • TREASURER'S REPORT-

- 1. Board discussion and possible action on April 2025 financials
- 2. Board discussion and possible action on expiring CD's-Mary Jo Creamer

## • 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 at a future meeting.)

## • UNFINISHED BUSINESS

ACC REPORT- PERMITS ISSUED for April 2025

April	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	9	0	0	2	11	1	0	6	0	0	0
YTD	34	0	0	2	38	11	1	10	2	2	4

1. Touring/Violation report for April

### • NEW BUSINESS

- 1. Board discussion and possible action on Clean Sweep-Charles Brading
- 2. Board discussion and possible action on donation-Butch Carmack

### • 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