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

512-321-1145

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 17, 2025, at 7:00 p.m.

112 Corporate Dr.

Facebook Live at: Tahitian Village Property Owners

• CALL TO ORDER

• SCHOLARSHIP PRESENTATION

• SECRETARY'S REPORT – Amanda Homesley

1. Approval of May 20, 2025, Meeting Minutes

• TREASURER'S REPORT-

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

INFORMATIONAL UPDATES FOR RESIDENTS

Clean Sweep will be on July 19th from 8-noon and volunteers are needed.

• 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 May 2025

May	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	8	0	0	0	8	2	1	2	0	0	0
YTD	42	0	0	2	46	13	2	12	2	2	4

- 1. Touring/Violation report for May
- 2. Board discussion and possible action on tires from Clean Sweep expense-Charles Brading

NEW BUSINESS

- 1. Board discussion and possible action on sign request-Scott Ferguson
 This motion was made on 6/2/2025 on Slack by David Carter, 2nd by Charles Brown, all in favor, motion passed.
- 2. Board discussion and possible action on audit review-Amanda Homesley

EXECUTIVE SESSION

None

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

ADJOURN