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

## 512-321-1145

# **BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, July 15, 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 June 17, 2025, Meeting Minutes

### • TREASURER'S REPORT-

- 1. Board discussion and possible action on June 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 19<sup>th</sup> 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 June 2025

June	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	7	0	0	3	8	3	0	4	0	0	0
YTD	49	0	0	5	54	16	2	16	2	2	4

1. Touring/Violation report for June

### • NEW BUSINESS

1. Board discussion and possible action on donation to Community Foundation of the Texas Hill Country.

This motion was made on 7/7/2025 on Slack by David Carter, 2nd by Charles Brown, 4 votes yes, motion passed.

2. Board discussion and possible action on National Night Out-Charles Brading

#### • EXECUTIVE SESSION

None

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

#### ADJOURN