TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION

P.O. BOX 636, BASTROP, TX 78602 512-321-1145

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 16, 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 August 19, 2025, Meeting Minutes

• TREASURER'S REPORT-

- 1. Board discussion and possible action on August 2025 financials
- 2. Board discussion on 20024 review audit-Charles Brading

• INFORMATIONAL UPDATES FOR RESIDENTS

National Night Out will be on Tuesday, October 7th from 5:30-8:30.

Clean Sweep will be on Saturday, October 18th from 8:00-Noon. Volunteers are needed. Residents will need to be prepared to unload their items.

Update on emergency response number for street signs.

• 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 August 2025

Aug.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	6	0	0	1	6	0	0	4	0	0	0
YTD	63	0	0	6	71	18	2	20	3	2	5

1. Touring/Violation report for August

1st Letters	Un-permitted Items	Mowing	Household/ Construction items in view of street	Other - tarp, living, in RV, non-running vehicle, pop-up tent, temp greenhouse, unpermitted retail sign.	
	4	1	8	7	20
2nd Letters			Household/ Construction items in view of street	Other - dumpster/port-a-john in easement/right-of-way	
			2	1	3
		•			
3rd Letters				Other - van in disrepair & tires in view	

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

• NEW BUSINESS

- 1. Board discussion and possible action on Annual Meeting date, time and place -Amanda Homesley
- 2. Board discussion and possible action on candidate registration packet deadline-Amanda Homesley
- 3. Board discussion and possible action on Election Committee and Tribunal deadline-Amanda Homesley
- 4. Board discussion and possible action on Holiday Contest-Amanda Homesley
- 5. Board discussion and possible action on donation request-Paul Hightower

• EXECUTIVE SESSION

- 1. Legal
- 2. Personnel

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

ADJOURN