

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, January 5, 2026, at 5:30 p.m.

112 CORPORATE DR.

Facebook live on: Tahitian Village Property Owners Association

- **CALL TO ORDER AND ROLL CALL**
- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager
 - 1. Approval of December 1, 2025, meeting minutes
- **TREASURER'S REPORT** –
 - 1. Committee discussion and possible action on November financials.
 - 2. Committee discussion and possible action on approval of the proposed 2026 budget.
 - 3. Committee discussion and possible action on audit review for 2025.
- **INFORMATIONAL UPDATES FOR RESIDENT**
 - *Clean Sweep will be on January 17th from 8:00-Noon in the BCWCID/TVPOA Parking lot. Volunteers are always needed.
 - *The Annual Meeting will be held on January 24th at 10:00 at Best Western at 107 Hunters Crossing Blvd.
- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for October 2025

Nov.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	9	0	0	1	11	0	0	2	0	2	2
YTD	89	0	0	10	96	18	2	25	5	5	7

- **NEW BUSINESS**

- 1. Committee discussion and possible action on proposed guideline changes-Melanie Shaw

- **OPEN FORUM/PUBLIC COMMENT**

(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)

- **EXECUTIVE**

- 1. Legal

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

ADJOURN