TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, January 20, 2026, 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 December 16, 2025, Meeting Minutes

- **TREASURERS REPORT-**
  1. Board discussion and possible action on December 2025 financials
  2. Board discussion and possible action on expiring CD's

- **INFORMATIONAL UPDATES FOR RESIDENTS**
  *Annual Meeting will be held on January 24th at 10:00 at Best Western.

- **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 December 2025

Dec.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	7	0	0	0	13	0	0	4	0	0	0
YTD	96	0	0	10	109	18	2	29	5	5	7

1. Touring/Violation report for December

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.	
	13	0	8	10	31

2nd Letters	Un-permitted Items	Mowing	Household/ Construction items in view of street	Other – dumpster/porta john in easement/right of way	
	3		1	1	5

3rd Letters	Un-permitted Items	Mowing	Household/ Construction items in view of street	Other – van in disrepair & tires in view of public street	
	0	0	0	1	1

2. Board discussion and possible action on donation to Pines and Prairie-Charles Brading

- **NEW BUSINESS**

  1. Board discussion and possible action on 2025 annual review-Amanda Homesley
  2. Board discussion and possible action on school scholarships-Charles Brading

- **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**