

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145
MINUTES

The regular board meeting of the Tahitian Village Architectural Control Committee
5:30 PM, Monday, February 2, 2026
120 Corporate Drive, Bastrop, Texas 78602
Facebook Live at Tahitian Village

Present Board Member(s): Greg Stigall, Randy Hudgins, Eddy Plummer, Annette Gast,
David Kozieja, Pierre Wilson
Board Member(s) absent: None
Association Manager: Amanda Homesley

Time Meeting Called to Order: 5:30 p.m. by President, Greg Stigall

Public Present: Charles Brading, Mel Hamner

Executive Session

The ACC entered an Executive Session at 5:30 p.m.
The ACC reconvened in regular session at 5:41 p.m.

1. Election of Officers

Eddy Plummer made a motion to nominate Randy Hudgins as President. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Randy Hudgins made a motion to nominate Eddy Plummer as Vice-President. Annette Gast seconded the motion. A vote was taken, and the motion passed unanimously.

Eddy Plummer made a motion to nominate David Kozieja as Treasurer. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

Eddy Plummer made a motion to nominate Pierre Wilson as Secretary. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

2. Bank Signatories

Eddy Plummer made a motion to make Randy Hudgins, President and David Kozieja, Treasurer as bank signers. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Secretary's Report for January 5, 2025:

**Eddy Plummer made a motion to approve the January meeting minutes.
Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.**

Treasurer's Report:

1. December Financials

For December, most of our income includes \$9,500.00 in builder permit fees, \$1,650 in property owner permit fees, and \$500 in violation fines, giving us a total income of \$12,159.99.
For expenses, to name a few, we had \$300 for rent, \$10,000 in donation to Pines and Prairie, \$2,098.50 in legal fees, and \$200 for website fees. Total expenses were \$20,723.50, leaving us with a net income of -\$8,563.21.

Eddy Plummer made a motion to approve the December financials. Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

Information Updates:

None

Unfinished Business:

ACC Report given by Amanda Homesley

Permits issued for December 2025:

- 7 new homes
- 13 fences
- 0 pergola
- 0 decks/patio
- 4 sheds
- 0 garage
- 0 retaining wall
- 0 driveways
- 0 pool
- 96 total homes permitted in 2025

New Business:

1. Committee discussion and possible action on school scholarships.

Randy Hudgins stated that the POA made a motion to increase the scholarships to \$2500 each and give an additional scholarship. I would like to see us align with them.

Eddy Plummer made a motion to give two scholarships in the amount of \$2,500 each.

Pierre Wilson seconded the motion. A vote was taken, and the motion passed unanimously.

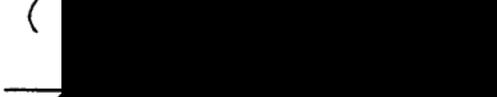
Open Forum/Public Comment:

None

Eddy Plummer made a motion to send 3rd letter violations to our attorney. David Kozieja seconded the motion. A vote was taken, and the motion passed unanimously.

Eddy Plummer made a motion to adjourn. Randy Hudgins seconded the motion. A vote was taken, and the motion passed unanimously.

The meeting was adjourned at 5:47 p.m.



2 Mar 2026

Pierre Wilson, TVACC Secretary

Date



3/2/2026

Amanda Homesley, Association Manager

Date