

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145

BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 17, 2026, at 7:00 p.m.
112 Corporate Dr.
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**
- **EXECUTIVE SESSION**

1. Election of officers
2. Bank Signatories
3. Legal

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

- **SECRETARY'S REPORT – Amanda Homesley**
 1. Approval of January 20, 2025, Meeting Minutes
 2. Approval of Annual Meeting Minutes, January 24, 2025

- **TREASURERS REPORT-**
 1. Board discussion and possible action on January 2026 financials
 2. Board discussion and possible action on expired CD.

- **INFORMATIONAL UPDATES FOR RESIDENTS**
None

- **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 January 2026

| Jan. | New Home | Rebuild | Rebuild New Owner | Pergola | Fence | Deck/Patio | Pool | Shed | Garage | Driveway | Retaining Wall |
|------|----------|---------|-------------------|---------|-------|------------|------|------|--------|----------|----------------|
| | 9 | 0 | 0 | 0 | 8 | 0 | 1 | 1 | 0 | 0 | 1 |
| YTD | 9 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 |

1. Touring/Violation report for January

| 1st Letters | Unpermitted Items | Household/Construction items in view of street | OTHER | |
|-------------|-------------------|--|---|----|
| | 9 | 8 | 8 - Bandit sign (3) non-running vehicles (2) Temporary Fence (1) Chickens (1) Shed on undeveloped lot (1) | 25 |
| 2nd Letters | 0 | 0 | 0 | 0 |
| 3rd Letters | Unpermitted Items | Household / Construction items in view of street | Other | |
| | 5 | 1 | 1 - Chickens | 7 |

2. Board discussion and possible action on Airbnb's-Amanda Homesley

- **NEW BUSINESS**

- **ADJOURN**