



TAHITIAN VILLAGE

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION BOARD MEETING MINUTES

The regular Board of Directors meeting of the Tahitian Village Property Owners' Association
Tuesday, April 21, 2026, at 7:00PM

Meeting held at the BCWCID#2 Conference Room

TVPOA Board Members Present:

Tom Clayton, Charles Brown, Carl Floto, David Carter,
Teo Jaimes and Luke Thompson

Board Members Absent: None

Association Manager: Amanda Homesley

PUBLIC PRESENT: None

MEETING CALLED TO ORDER: Meeting was called to order at 7:00 p.m. by President, Tom Clayton.

SECRETARY'S REPORT

1. Discussion and approval of March 17, 2026, meeting minutes.

David Carter made a motion to approve the March meeting minutes. Carl Floto seconded the motion. A vote was taken, and the motion passed unanimously.

TREASURER'S REPORT

1. Board discussion and possible approval of the March 2026 financials.
Carl Floto stated that we had \$17,775 in transfer fees with a total income of \$19,575.
Expenses total was \$5,650 with a net of \$13,925.
We moved \$150k into a CD and it will show next month since it was after March 31st.
There is another CD maturing at the end of the month, and we will be renewing it.
The money market account has also been set up with Edward Jones.

David Carter made a motion to approve the March financials. Luke Thompson seconded the motion. A vote was taken, and the motion passed unanimously.

INFORMATIONAL UPDATES (For community knowledge only. No board action allowed.)

None

PUBLIC COMMENT PERIOD (Each member has 3 minutes to speak. No Board action can be taken.)

None

OLD BUSINESS

ACC Report given by Amanda Homesley

Permits issued for March 2026:

- 7 new homes
- 12 fences
- 1 pergola
- 2 decks/patios
- 9 sheds
- 2 garages
- 1 retaining wall
- 1 pool
- 1 driveway
- 25 total homes permitted in 2026

1. Touring violation report for March

- 1st letters sent out were 44
- 2nd letters sent out were 5
- 3rd letters sent out were 2
- Total for the month was 51

(For a breakdown of what the violations were for, see the POA agenda.)

NEW BUSINESS

1. Board discussion and possible action on roof for POA shed.

This motion to use Sunrise Roofing and get a metal roof for the POA shed was previously made by email on March 20th by Luke Thomson, seconded by David Carter. Motion passed.

Since the rain was damaging things inside the shed, the board felt it necessary to make the decision to use another company since the other company fell through.



David Carter made a motion by email on April 15th to revise the prior motion and to move forward with Christopher David Homes for a shingled roof in the amount of \$1500.00. Tom seconded the motion. Motion passed.

EXECUTIVE

**The POA entered an Executive Session at 7:06 p.m.
The POA reconvened in regular session at 7:18 p.m.**

Teo Jaimes made a motion to adjourn. Charles Brown seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting adjourned at 7:18 PM.

	5/19/26
Teo Jaimes - TVPOA Secretary	Date
	5/19/26
Amanda Homesley - Association Manager	Date