TAHITIAN VILLAGE

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
BOARD MEETING MINUTES

The regular Board of Directors meeting of the Tahitian Village Property Owners' Association
Tuesday, September 15, 2026, at 7:00PM
Meeting held at the BCWCID#2 Conference Room
TVPOA Board Members Present:
Tom Clayton, Charles Brown, Teo Jaimes, David Carter, Luke Thompson
Board Members Absent: Carl Floto
Association Manager: Amanda Homesley

PUBLIC PRESENT: Michele Plummer, Clay Rich, Greg Stigall, Mason Pushman

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 August 18, 2026, meeting minutes.
   Amanda Homesley stated that she needed to modify the minutes to state that the gift cards for National Night Out bakers contest will be $100 for 1st place winners.

Charles Brown made a motion to approve the August meeting minutes. Teo Jaimes seconded the motion. A vote was taken, and the motion passed unanimously.

TREASURER'S REPORT

1. Board discussion and possible approval of the August 2026 financials.

Amanda Homesley stated we received income of $11,731.41. Expenses included Clean Sweep $11,203.10, along with payroll and legal expenses. Total expenses were $19,088.04 with a net income of -$7,356.63.

David Carter made a motion to approve the August 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.)

National Night Out will be held on October 6th at Bastrop River Club at 636 Riverside from 5:30-8:30. Please come out to meet your Tahitian neighbors, local first responders and enjoy good food and entertainment.

Clean Sweep will be held on October 17th from 8:00-Noon. We need volunteers and if you would like to sign up, please contact the office.

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

Greg Stigall stated that the fire department has completed the bay.

OLD BUSINESS

ACC Report given by Amanda Homesley

Permits issued for August 2026:

- 10 new homes
- 7 fences
- 0 pergola
- 1 deck/patios
- 2 sheds
- 0 garage
- 0 retaining wall
- 0 pool
- 0 driveway
- 70 total homes permitted in 2026

1. Touring violation report for June
- 1st letters sent out were 37
- 2nd letters sent out were 9
- 3rd letters sent out were 1
- Total for the month was 47

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

2. Board discussion and possible action on National Night Out.

Amanda Homesley stated that everything is lined out. We have food, entertainment, venue, and face painting. We have contacted the first responders, and the helicopter will also be there.

3. Board discussion and possible action on record retention.
Amanda Homesley stated for the new members on the POA Board, pre-covid we started records retention because the shed is full of records. Pam and I would like the board to make a motion saying that we could re-start the records retention in accordance with our records retention policy which is included in your packets. And of course, this would be when it gets cooler.
Amanda Homesley stated that whatever is set to be destroyed will be presented to the Board. The Water District does have a shred company that comes out periodically and we could use them as well to shred the documents.

Charles Brown made a motion to restart the records retention according to the records retention policy. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

4. Board discussion and possible action on Waste Connections.
Tabled until next month.

NEW BUSINESS

1. Board discussion and possible action on Arts & Crafts Show.
Amanda Homesley stated that we have started advertising for this. It will be on November 21st from 10-4:00 and we have already sold 13 booths.

EXECUTIVE

The POA entered an Executive Session at 7:08 p.m.
The POA reconvened in regular session at 7:16 p.m.

Charles Brown made a motion to approve the salary increase for the Administrative Assistance. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

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

Meeting adjourned at 7:16 PM.

[redacted] 10/20/26
Teo Jaimes, TVPOA Secretary Date

[redacted] 10/20/26
Amanda Homesley - Association Manager Date