

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, October 20, 2026, at 7:00 p.m.
112 Corporate Dr.

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
 1. Approval of September 15, 2026, Meeting Minutes
- **TREASURERS REPORT-**
 1. Board discussion and possible action on September 2026 financials
- **INFORMATIONAL UPDATES FOR RESIDENTS**
- **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 September 2026

Sept.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	10	0	0	0	20	0	0	2	0	0	0
YTD	80	0	0	2	77	6	1	30	4	4	4

1. Touring/Violation report for Sept.

1st Letters	Unpermitted Items	Household/ Construction items in view of street	dumpster (1); expired tags/non-running vehicles (4); bandit sign (1)	
	7	9	6	22
2nd Letters	Unpermitted Items	Household/ Construction items in view of street	OTHER: overgrown grass (2); unapproved covering (3); bandit sign (1)	
	12	8	6	26
3rd Letters	Unpermitted Items	Household / Construction items in view of street	Other: overgrown grass (1)	
	3	0	0	3
				51

2. Discussion and possible action on Waste Connections service agreement.

David Carter made a motion to approve the Waste Connections service agreement by email on 10/14/2026. Seconded by Teo Jaimes. Votes were taken and motion passed.

- **NEW BUSINESS**

1. Board discussion and possible action 2025 audit review-Tom Clayton
2. Board discussion and possible action on Holiday Contest-Amanda Homesley
3. Board discussion and possible action on Annual Meeting date, time and place-Amanda Homesley
4. Board discussion and possible action on candidate registration deadline-Amanda Homesley
5. Board discussion and possible action on Election Committee and Tribunal-Amanda Homesley
6. Board discussion and possible action on Bylaws-Tom Clayton

- **EXECUTIVE SESSION**

1. Legal

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

- **ADJOURN**