

TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION
P.O. BOX 636 BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, October 19, 2021 at 7:00 p.m.
Zoom Meeting

- **CALL TO ORDER**
- **SECRETARY’S REPORT – Amanda Homesley**
Minutes for B.O.D. Meeting held Sept 21, 2021
- **TREASURER’S REPORT-**
 1. September 2021 Financial Reports
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for Sept 2021

September	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	2	0	0	0	3	6	1	1	0	0	1
YTD	5	0	0	0	47	22	7	36	7	4	1
2021 Year End Total											

1. Touring/Violation Report
 2. Discussion and possible action regarding Bylaws/Election Committees and processes-Erika McDonald
 3. Discussion and possible action on beautification project-Jan Kuchel
 4. Misc.
- **NEW BUSINESS**
 1. Discussion and possible action on setting Annual Meeting date and place-Amanda Homesley
 2. Discussion and possible action on setting candidate nomination deadline-Amanda Homesley
 3. Discussion and possible action on meeting minute transcription-Erika McDonald
 4. Discussion and possible action regarding Election Committee and tribunal discussion and supplemental docs-Erika McDonald
 5. Discussion and possible action on obtaining bids from providers for Clean Sweep-Erika McDonald
 6. Misc.
 - **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 on a future meeting.)
 - **EXECUTIVE SESSION**
 1. Misc.

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

- **ADJOURN**