

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TEXAS 78602, (512) 321-1145
TVPOA BOARD MEETING MINUTES**

The regular board meeting of the Board of Directors of the Tahitian Village Property Owners' Association – 7:00 P.M., Tuesday, January 15, 2018
106 Conference Center, Conference Drive, Bastrop, Texas 78602

TVPOA Board Members Present:

Don Fannin, Mac Simpson, David Carter, Erika McDonald, and Jan Kuchel
Board Members absent: Jan Schwindt
Association Manager: Amanda Homesley
Administrative Assistant: Tiffany Ferguson

PUBLIC PRESENT: Scott Ferguson, Cindy & Geoff Lee, Lois Hornbuckle, Jo Egitto, James & Kat Smith, Gwen Winter, Diana Hugo, James Beck, Marianna Hobbs and Ruth Forsdick

MEETING CALLED TO ORDER: Meeting was called to order at 7:00 p.m. by President Mac Simpson.

SECRETARY'S REPORT – Amanda Homesley:

The minutes of the regular meeting of the board held on December 18, 2018 were presented.

Don Fannin made a motion to accept the minutes of the December 18, 2018 meeting. David Carter seconded the motion. A vote was taken, and the motion passed unanimously.

OPEN FORUM/PUBLIC COMMENT:

Jo Egitto @ Mamalu is grateful we are getting out of the building. She stated that she was thankful that the 18-wheeler that was blocking the road had been moved. Jo also inquired about a resolve or response when a resident sends an email in. She voiced her concern on the road/s when a possible park near Manawainui would be put in and was thankful for being on the election committee and being involved in that process. Gwen Winter @ Pahoiki Ln. agreed with Jo on being on the election committee.

Erika McDonald, Board Secretary wanted to know more about the park that was mentioned by Jo Egitto. Mac Simpson, Board president stated that this has been in the works for some time now and that Mel Hamner has mentioned it for some time now and it is still in the works.

TREASURER'S REPORT

Erika McDonald made a motion to accept the December financials as presented. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

OLD BUSINESS

- 1. ACC Report** – Report given by Amanda Homesley.
- 2. Touring/Violation Report** – Report given by Amanda Homesley.

3. Discussion and possible action on road easement maintenance agreement proposal.
Tabled

NEW BUSINESS

1. Discussion and possible action on amending the 2-signature rule for check signing.

Erika McDonald made a motion to allow 1 signature for checks in the month of February. Jan Kuchel seconded the motion. A vote was taken, and the motion passed unanimously.

2. Discussion and possible action on filling the vacant director position.
Discussion had, no motion made.

3. Discussion and possible action on changing regular February POA meeting day.

Jan Kuchel made a motion to change the regular POA meeting day from February 19th to February 26th. Erika McDonald seconded the motion. A vote was taken, and the motion passed unanimously.

Executive Session:

The POA entered an Executive Session at 7:40 pm.
The POA reconvened in regular session at 8:30 pm.

There being no further business,

Erika McDonald made a motion adjourn. Don Fannin seconded the motion. A vote was taken, and the motion passed unanimously.

Meeting was adjourned at 8:30 p.m.

_____	_____	Don Fannin / Treasurer
Erika McDonald – TVPOA Secretary	Date	
<i>Amanda Homesley</i>	<i>2/26/19</i>	<i>Don Fannin</i>
_____	_____	
Amanda Homesley - Association Manager	Date	