

**TAHITIAN VILLAGE PROPERTY OWNERS ASSOCIATION**  
**P.O. BOX 636 BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, July 20, 2021 at 7:00 p.m.**  
**VIA ZOOM AND IN PERSON MEETING**

- **CALL TO ORDER**

- **SECRETARY’S REPORT – Amanda Homesley**  
Minutes for B.O.D. Meeting held June 15, 2021

- **OPEN FORUM/PUBLIC COMMENT**

(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.)

- **TREASURER’S REPORT-**

1. June 2021 Financial Reports

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for June 2021

June	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Drive-way	Retaining Wall
	25	0	0	0	5	1	1	7	0	1	0
<b>YTD</b>	83	0	0	0	31	15	5	27	6	4	0
<b>2021 Year End Total</b>											

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 traffic counts and vacant lots in Units 4 and 5-Mel Hamner
2. Discussion and possible action on updating deed restrictions-Stacy Savage
3. Discussion and possible action on annual financial review-Erika McDonald  
*Motion that an annual financial review be secured by Medack and Oltmann in the amount of \$2000 which is required by the POA Bylaws. This motion was made by email on 7/14/2021 by Stacy Savage, seconded by Jan Kuchel, approved, motion passed.*
4. Discussion and possible action on having boat disposed of that is placed on Aloha/Olaa.  
*Motion to dispose of boat which is placed on Aloha/Olaa. This motion was made by email on 6/11/2021 by Erika McDonald, seconded by Stacy Savage, approved, motion passed.*
5. Misc.

- **EXECUTIVE SESSION**

1. Legal matters
2. Misc.

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

- **ADJOURN**