

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, December 21, 2021, at 7:00 p.m.**  
**Bastrop Convention Center & Zoom Meeting**

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**  
Minutes for B.O.D. Meeting held Nov 16, 2021
- **TREASURER'S REPORT-**
  1. November 2021 Financial Reports
  2. Discussion and possible action regarding 2022 Budget
- **UNFINISHED BUSINESS**  
ACC REPORT- PERMITS ISSUED for Nov 2021

	<b>New Home</b>	<b>Rebuild</b>	<b>Rebuild New Owner</b>	<b>Pergola</b>	<b>Fence</b>	<b>Deck/Patio</b>	<b>Pool</b>	<b>Shed</b>	<b>Garage</b>	<b>Driveway</b>	<b>Retaining Wall</b>
November	2	0	0	1	10	0	0	0	0	0	0
<b>YTD</b>	102	0	0	1	70	23	7	43	9	8	5

1. Touring/Violation Report
  2. Update on beautification project-Jan Kuchel
  3. Misc.
- **NEW BUSINESS**
    1. Discussion and possible action regarding Election Judge-Erika McDonald
    2. Discussion and possible action on Road District donation-Erika McDonald
    3. 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**