

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 15, 2022, at 7:00 p.m.
Bastrop Convention Center & Zoom Meeting

- **CALL TO ORDER**
- **EXECUTIVE SESSION**
- **SECRETARY'S REPORT – Amanda Homesley**
 1. January 18, 2022 Meeting Minutes
 2. February 22, 2022 Meeting Minutes
 3. Annual Meeting minutes
- **TREASURER'S REPORT-**
 1. January 2022 Financials
 2. February 2022 Financials
 3. Bank Signatories
- **UNFINISHED BUSINESS**
ACC REPORT- PERMITS ISSUED for Jan & Feb 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
January and February	24	0	0	0	16	1	0	3	0	0	1
YTD	24	0	0	0	16	1	0	3	0	0	1

1. Touring/Violation Report

- **NEW BUSINESS**
 1. Discussion and possible action on website/database-Stacy Savage
 2. Discussion and possible action on upgrading Slack-Mary Jo Creamer
- **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**

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

- **ADJOURN**