

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, April 4, 2022 at 5:30 p.m.

NOTICE This meeting is only being recorded to accurately transcribe meeting minutes and then will be deleted by a 4 week time period.****

- **CALL TO ORDER AND ROLL CALL**

- **SECRETARY'S REPORT** – Amanda Homesley, Association Manager
Minutes for March 7, 2022

- **TREASURER'S REPORT** –

1. January Financials
2. February Financials
3. Discussion and possible approval of 2022 budget
4. Discussion and possible approval of 2021 audit

This motion was previously made in Slack on 3/9/2022 by Michele Anderson, 2nd by Greg Stigall, motion passed

- **UNFINISHED BUSINESS**

1. Discussion and possible action on building guidelines section H.-Charles Brading
2. Misc.

- **NEW BUSINESS**

1. Discussion and possible action on Bastrop Area Pickleball Association-Gary Moss
2. Discussion and possible action on Pine Forest golf course-Susan Reeder
3. Discussion and possible action regarding fines-Ivan Meraz
4. Discussion and possible action having miscellaneous items on agenda-Greg Stigall
5. Discussion and possible action on outbuilding questions-Dana Provence
6. Discussion and possible action on refurbished shed-Benjamin Wier
7. Discussion and possible action on upgrading Slack account.

This motion was previously made in Slack on 3/16/2022 by Michele Anderson, 2nd by Greg Stigall, motion passed.

8. Discussion and possible action on having in person meetings-Greg Stigall
9. Misc.

- **OPEN FORUM/PUBLIC COMMENT**

(No action may be taken on any matter raised during public comments that is not otherwise on the posted Agenda, other than placement of said item on a future meeting agenda.)

- **EXECUTIVE BUSINESS**

1. Personnel
2. Misc.

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

- **ADJOURN**