

TAHITIAN VILLAGE ARCHITECTURAL CONTROL COMMITTEE

P.O. BOX 636 BASTROP, TX 78602

512-321-1145

REGULAR MEETING

AGENDA

Monday, September 12, 2022 at 5:30 p.m.

IN PERSON AT 112 CORPORATE DR. AND VIA ZOOM

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
 1. Minutes for August 1, 2022
- **TREASURER'S REPORT** –
 1. July Financials
- **INFORMATIONAL UPDATES FOR RESIDENTS**
- **UNFINISHED BUSINESS**
 - ACC REPORT- PERMITS ISSUED for July 2022

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
July	5	0	0	0	4	1	1	3	0	0	1
YTD	89	0	0	0	52	5	2	17	0	0	2

- **NEW BUSINESS**
 1. Discussion and possible action on purchasing a desktop computer-Amanda Homesley
 2. Discussion and possible action on builder disputing fine on Tahitian Dr.-Alma Alvarado
 3. Discussion and possible action on construction of fence-Justin Vickers
 4. Discussion and possible action on builder disputing fine on Pukoo-JV Real Estate
 5. Discussion and possible action on donations-Greg Stigall
 6. Discussion and possible action on Zoom meetings-Greg Stigall
- **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. Officer positions
 2. Bank Signatories
 3. 3rd letter violations
 4. Personnel

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

- **ADJOURN**