

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, February 21, 2023, at 7:00 p.m.**  
112 Corporate Dr.  
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**
- **SECRETARY'S REPORT – Amanda Homesley**
  1. December 20, 2022 Meeting Minutes
  2. Annual Meeting Minutes
- **TREASURER'S REPORT-**
  1. December 2022 Financials
  2. January 2023 Financials
  3. Discussion and possible action on expiring CD
- **EXECUTIVE SESSION**
- **RETURNING FROM EXECUTIVE**
  1. Election of Officers
  2. Change of bank signatories
- **INFORMATIONAL UPDATES FOR RESIDENTS**
- **UNFINISHED BUSINESS**  
ACC REPORT- PERMITS ISSUED for January 2023

	<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>
January	4	0	0	0	9	0	0	4	2	0	0
<b>YTD</b>	4	0	0	0	9	0	0	4	2	0	0

1. Touring/Violation report for January
  2. Discussion and possible action on POA audit-Amanda Homesley
- **NEW BUSINESS**
    1. Discussion and possible action on public comment period-Jessica Zamora
    2. Discussion and possible action on transfer fee-Shelly Cartier
    3. Discussion and possible action on violation letter-Shelly Cartier
    4. Discussion and possible action on variance for garage-Michael Skorude
  - **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**

## 1. Legal

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

- **ADJOURN**