

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, June 20, 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. May 16, 2023 Meeting Minutes

- **TREASURER’S REPORT-**

1. May 2023 Financials
2. Board discussion and possible action on moving expiring CD money-Dann Zimmer

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Office of Emergency Management speaker- James Altgelt

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for May 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
May	10	0	0	1	6	0	0	6	0	0	0
YTD	28	0	0	1	49	3	1	15	2	2	1

1. Touring/Violation report form May
2. Board discussion and possible action on volunteer t-shirts-Amanda Homesley
3. Board discussion and possible action on POA/ACC audit-Archie Montemayor

- **NEW BUSINESS**

1. Board discussion and possible action on 2022 Annual Review-Amanda Homesley
2. Board discussion and possible action on 4th of July donation and banner request-Mac Simpson

- **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. Personnel
2. Legal

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

- **ADJOURN**