

**TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION**  
**P.O. BOX 636, BASTROP, TX 78602**  
**512-321-1145**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**Tuesday, August 15, 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. July 18, 2023 Meeting Minutes

- **TREASURER’S REPORT-**

1. July 2023 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Crime prevention-Sheriffs Department

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for June 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
July	3	0	0	1	8	1	0	3	1	0	3
<b>YTD</b>	36	0	0	2	61	4	1	18	3	2	4

1. Touring/Violation report form July
2. Board discussion and possible action on grass cutting donation to BCWCID#2-Charles Brading

- **NEW BUSINESS**

1. Board discussion and possible action on setting date, time and place for Annual Meeting-Charles Brading
2. Board discussion and possible action on removing old Board Members and adding new Board Members to GTFCU and closing account-Charles Brading

- **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**