

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, October 17, 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. September 19, 2023 Meeting Minutes

- **TREASURER’S REPORT-**

1. September 2023 Financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

1. Speaker-City of Bastrop Manager- Sylvia Carrillo
2. Clean Sweep is October 21st from 8:00-Noon
3. Chipper date has been set for November 11th 8:00-Noon
4. Shred date has been set for November 18th from 9:00-Noon

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for September 2023

	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
Sept	9	0	0	0	6	31	0	24	1	0	0
YTD	52	0	0	2	82	8	1	24	5	4	6

1. Touring/Violation report for September
2. Board discussion and possible action on transfer fees-Charles Brading
3. Board discussion and possible action on grass mowing contract-Charles Brading

- **NEW BUSINESS**

1. Board discussion and possible action on Holiday Annual Contest-Amanda Homesley
2. Board discussion and possible action on Annual Meeting donation for place of event-Mac Simpson
3. Board discussion and possible action on candidate registration packet deadline-Amanda Homesley
4. Board discussion and possible action on Election Committee/Tribunal deadline-Amanda Homesley
5. Board discussion and possible action on donations-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**