

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, September 17, 2024, at 7:00 p.m.
112 Corporate Dr.
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**

- **SECRETARY’S REPORT – Amanda Homesley**

1. Approval of August 20, 2024, Meeting Minutes

- **TREASURER’S REPORT-**

1. Discussion and possible action on August 2024 Financials
2. Discussion on 2022/2023 annual review audits-Mary Jo Creamer
3. Discussion and possible action on expiring cd at Austin Telco-Mary Jo Creamer

- **INFORMATIONAL UPDATES FOR RESIDENTS**

*National Night Out is October 1st at Bastrop River Club from 5:30-8:30

*Clean Sweep will be held on October 19th from 8-Noon

- **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.)

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for August 2024

August	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	8	0	0	0	12	1	0	1	0	1	1
YTD	65	0	0	3	58	7	3	15	3	3	2

1. Touring/Violation report for August

- **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 candidate registration packet deadline-Amanda Homesley
3. Discussion and possible action on having an arts and crafts fair-Amanda Homesley

- **EXECUTIVE SESSION**

1. Legal
2. Personnel

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

- **ADJOURN**