

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 18, 2025, at 7:00 p.m.
112 Corporate Dr.
Facebook Live at: Tahitian Village Property Owners

- **CALL TO ORDER**

- **EXECUTIVE SESSION**

- **RETURNING FROM EXECUTIVE**

1. Election of Officers
2. Change of bank signatories

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

1. Approval of December 17, 2024, Meeting Minutes
2. Approval of January 25, 2025 Annual Meeting Minutes

- **TREASURER’S REPORT-**

1. Board discussion and possible action on December 2024 financials
2. Board discussion and possible action on January 2025 financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**

*Clean Sweep will be on April 12th from 8-noon

*High School scholarships are due on April 4th by 4:00. Scholarship Committee will be the following POA/ACC members: Randy Hudgins, Greg Stigall, Mary Jo Creamer and David Carter.

- **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 January 2025

Jan.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	7	0	0	0	8	5	0	1	1	1	3
YTD	7	0	0	0	8	5	0	1	1	1	3

1. Touring/Violation report for December
2. Touring/Violation report for January
3. Board discussion and possible action on getting a streetlight at S. Pahihi & Koiliki-Amanda Homesley

- **NEW BUSINESS**

1. Board discussion and possible action on getting a streetlight at S. Pahihi & Koiliki-Amanda Homesley
2. **This motion was previously made on Slack on 1/22/2025 to proceed following the light criteria by David Carter, 2nd by Charles Brown motion passed**
3. Board discussion and possible action on a donation request-Maggie Abbott

4. Board discussion and possible action on single-family lots-Charles Boswell

- **EXECUTIVE SESSION**

1. Legal

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

- **ADJOURN**