

TAHITIAN VILLAGE PROPERTY OWNERS' ASSOCIATION
P.O. BOX 636, BASTROP, TX 78602
512-321-1145
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 18, 2025, 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 February 18, 2025, Meeting Minutes

- **TREASURER’S REPORT-**
 1. Board discussion and possible action on February 2025 financials

- **INFORMATIONAL UPDATES FOR RESIDENTS**
 - *Road District Annual Meeting will be held on March 29th at 9:00 am in the BCWCID2 conference room
 - *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 at a future meeting.)

- **UNFINISHED BUSINESS**

ACC REPORT- PERMITS ISSUED for February 2025

Feb.	New Home	Rebuild	Rebuild New Owner	Pergola	Fence	Deck/Patio	Pool	Shed	Garage	Driveway	Retaining Wall
	8	0	0	0	6	1	0	1	1	1	1
YTD	15	0	0	0	14	6	0	2	2	2	4

1. Touring/Violation report for February

- **NEW BUSINESS**

1. Board discussion and possible action to donate \$40k to BCWCID2 to concrete the parking lot.
This motion was made on Slack on 2/28/2025 by Mary Jo Creamer, 2nd by Charles Brown, motion passed.
2. Board discussion and possible action on purchasing board shirts-Charles Brading
3. Board discussion and possible action on conference room chairs-Charles Brading

- **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**