

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
March 18, 2023

Call to order.

We are assembled to transact business for the mutual benefit of the Trinity Cove Improvement Association.

Due to Covid 19 please do your due diligence to protect yourself.

Notifications to address the Board, by a member in good standing, must be received no later than Wednesday, March 15, 2023 at 5:00 pm. Forms are available in the office or by contacting a Board member.

- Attendance, Quorum Verification; Pledge of Allegiance, Prayer
- Address and Set Agenda
- Reading and Approval of the Minutes of the January 21, 2023 Board Meeting.
- Treasurer's Report: Glenda Vanderwarker
- Office Manager Report: Pete Wynn
- President's Report: Pete Wynn
- Committee Reports
 - Deed Restrictions Enforcement - Sam Burbank
 - Architectural - Jimmy Kieborz
 - Road & Maintenance Report - Carl Schmidt
 - Activities Committee - Hollie Burbank
 - Special Projects - David Youngblood
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
 - Completion of Community Center bathrooms
- New Business
 - Trailers coming in without approval
 - Unapproved trailer on Azalea
 - Signs around pond

Adjust cost for rental of Community Center?

- Questions for the Board
- Public Input
- Adjournment