

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

September 25 2021

Call to order.

We are assembled to transact business for the mutual benefit of the Trinity Cove Improvement Association. Please do not let petty jealousies or trivial personalities influence our deliberations. Let us always uphold the obligations of unselfish membership.

Due to Covid-19 social distancing will be followed with only 25 chairs inside and masks will be required. Speakers will be set up outside for people not able to get inside.

Notifications to address the Board, by a member in good standing, must be received no later than Wednesday September 22nd at 5:00 pm. Forms are available in the office or by contacting a Board member.

- **Attendance, Quorum Verification; Pledge of Allegiance, Prayer**
- **Reading and Approval of the Minutes of the August 21, 2021 Board Meeting.**
- **Treasurer's Report: Leslie Barnard**
- **Office Manager Report: Sharon Deming**
- **President's Report – Vickie Ward**
- **Committee Reports**
 - **Deed Restrictions Enforcement (Vickie Ward/Paul Estrada)**
 - **Architectural (Jerry Sell)**
 - **Road & Maintenance Report (Vickie Ward, Royce Traywick)**
 - **Community Events (Chelsie Jo Cook - Chair, Vince Bozo - Co-Chair, Vacant-Co-Chair)**
Complete Report on all future and large community fund raising.
 - **Abatements/Special Projects (Josh Amat - Chair)**
 - **TCIA Community Water Committee – City of Trinity Report (Pete Wynn)**

- **Old Business**
 - **Upcoming election**
 - **Road Assessment**
- **BOD Open Discussion**
- **Request to Address the Board**
- **Adjournment**