

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

August 20 2022

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 August 17th 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 July 16, 2022 Board Meeting.**
- **Treasurer's Report: Janelle Schmidt**
- **Office Manager Report: Pete Wynn**
- **President's Report: Pete Wynn**
- **Committee Reports**
 - **Deed Restrictions Enforcement - Glenda Hyde/Sam Burbank**
 - **Architectural - Jimmy Kieborz**
 - **Road & Maintenance Report - Carl Schmidt**
 - **Activities Committee - Hollie Burbank**
- **Old Business**
 - **Elections Committee .**
 - **Deed Restriction/By Law changes.**
 - **Community Center Upgrades.**

- **New Business**
 - Chain across the road on Cove View Dr and the campground.
 - Election update.
 - Deed Restriction/By Law changes update.
 - Nominations from the floor.
 - Remove Rita Gibson From the Sunflower Bank checking account.

- **Questions for the Board**

- **Public Input**

- **Adjournment**