

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
May 18, 2024

Call to order.

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

Notifications to address the Board, by a member in good standing, must be received no later than Wednesday, May 15, 2024 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- because of not having a quorum, the minutes and reports will reflect information from the March meeting as well as addressing current issues
- Reading and Approval of the Minutes of the January 20, 2024 Board Meeting.

- Treasurer's Report: Jerry Barry

- President's Report: Pete Wynn

- Committee Reports
 - Deed Restrictions Enforcement - Pete Wynn
 - Architectural - Jimmy Kieborz
 - Road & Maintenance Report - Carl Schmidt
 - Activities Committee - Hollie Burbank
 - Special Projects - Sam Burbank
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker

- Old Business
 - Reminder: Burning trash-prohibited/large fires call in controlled burn
 - Dump attendant

- New Business
 - Road issues caused by weather
 - Constant, hard to resolve, dog issues
 - Elections in 5 months - consider nominations (two terms expire, Glenda & Janelle), still one empty seat
 - Trees at community center

- Questions for the Board

- Public Input

- Adjournment

