

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

July 18th, 2020

****Due to the Covid-19 pandemic, the BODs meeting will not be open to the public. We plan on having the meeting streamed on Social Media by one of our POs.**

Call to order.

We are assembled to transact business of 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.

Notifications to address the Board, by a member in good standing, must be received no later than three days before the scheduled meeting. Forms are available in the office or by contacting a Board member.

- **Attendance, Quorum Verification; Prayer**
- **Reading and Approval of the Minutes of the May 16th, 2020 Board Meeting**
- **Treasurers Report: Don Kargel**
- **Office Manager Report: Sharon Deming**
- **President's Report – Leslie Barnard**
- **Committee Reports**
 - Deed Restrictions Enforcement– Vickie Ward
 - Architectural – Vickie Ward
 - Road Report – Carl Schmidt
 - Community Events – Chelsea Cook
 - Special Project – David Dominie
- **Old & New Business**
 - Revision to Bylaws & Deed Restrictions – Daniel Lee, Janelle Schmidt, Tina Wynn
- **Request to Address the Board**
- **Adjournment**