

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

Jan 16th, 2021

****Due to the Covid-19 pandemic, the BODs meeting will not be open to the public.**

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; Pledge of Allegiance, Prayer**
- **Reading and Approval of the Minutes of the November 21, 2020 Board Meeting**
- **Treasurers Report: Leslie Barnard**
- **Office Manager Report: Sharon Deming**
- **President's Report – Vickie Ward**
- **Special Projects, Vehicle Stickers - Leslie Barnard**
- **Resolution Review**
- **Committee Reports**
 - **Deed Restrictions Enforcement (Vickie Ward/Paul Estrada)**
 - **Architectural (Vickie Ward, Roger Stansberry)**
 - **Road & Maintenance Report (Carl Schmidt)**
 - **Community Events (Janelle Schmidt & CE Accounting, Vince Bozo - Chair)
Complete Report on all future and large community fund raising.**
 - **Abatements/Special Projects (David Duminie/Josh Amat - Chair)**
 - **TCIA Community Water Committee – City of Trinity Report (Pete Wynn BOD,
Linda Catlin-Chair)**

- **Old & New Business**
- **Open Discussion**
- **Request to Address the Board**
- **Adjournment**