Trinity Cove Improvement Association, Inc. Board of Directors Meeting May 19th, 2018 Minutes

Call to Order

President, Odis Murphy, called the meeting to order at 9:00 AM. All Board Members were present, except Treasurer, Leslie Barnard

Pledge of Allegiance was led by Odis Murphy.

Minutes

The BOD accepted unanimously the Minutes from March 17th, 2018 as read.

Treasurer's Report (Leslie Barnard)

The board accepted the Treasurer's Report unanimously as read.

Office Manager's Report (Kathy Kargel)

The board unanimously accepted the Office Manager's Report as read.

Committee Reports

Activities Committee (Betty Boren) – The board unanimously accepted the Activities Committee Report as read.

Deed Restrictions (Tammy Rhodes) – The board unanimously accepted the Deed Restrictions Report as read.

Road Report (Larry Boren) – The board unanimously accepted the Road Report as read.

President's Report (Odis Murphy) – The board unanimously accepted the President's Report as read.

<u>Adjournment</u> - President, Odis Murphy, motioned to adjourn the meeting, which was unanimously approved by the BOD.