

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

July 16 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 July 13th 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 May 21, 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**
 - **Dump fees and costs.**
 - **New signs around the community**
 - **2023 Maintenance fees**

- **New Business**
 - **Elections Committee appointment**
 - **Deed Restriction/By Law changes**
 - **Community Center remodel due to water leak that was covered by insurance**
 - **Pool area update for outdoor parties.**

- **Questions for the Board**

- **Public Input**

- **Adjournment**