

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
Sept 21, 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, Sept 18, 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
- Reading and Approval of the Minutes of the August 17, 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
 - Deed restriction voting and Annual Meeting
- New Business
 - River Road bridge repair
 - New Tractor
- Questions for the Board
- Public Input
- Adjournment