

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

January 22 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 January 19th 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 September 25, 2021 Board Meeting.**
- **Treasurer's Report: Janelle Schmidt**
- **Office Manager Report: Pete Wynn**
- **President's Report: Pete Wynn**
- **Committee Reports**
 - **Deed Restrictions Enforcement -TBD**
 - **Architectural - TBD**
 - **Road & Maintenance Report - Carl Schmidt**
 - **Activities Committee - Hollie Burbank, Vince Bozzo**
- **Old Business**
 - **Election Results**

- **New Business**
 - **Architectural Committee creation. We need 3 members.**
 - **Dogs off Leash issues.**
 - **Community Center Restrooms.**
 - **Approve Tina Wynn volunteering to assist in the office.**
 - **Flags at the Trinity Cove rock wall.**

- **Questions for the Board**

- **Public Input**

- **Adjournment**