

**Trinity Cove Improvement Association, Inc.**

**Board of Directors Meeting**

**AGENDA**

**May 21 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 March 16th 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 March 22, 2022 Board Meeting.**
- **Treasurer's Report: Janelle Schmidt**
- **Office Manager Report: Pete Wynn**
- **President's Report: Pete Wynn**
- **Committee Reports**
  - **Deed Restrictions Enforcement - Pete Wynn/Glenda Hyde**
  - **Architectural - Hollis Ragsdale/Jimmy Kieborz**
  - **Road & Maintenance Report - Carl Schmidt**
  - **Activities Committee - Hollie Burbank**
- **Old Business**
  - **Flags at the Trinity Cove rock wall.**
  - **Changing lake signs to swim at your own risk.**
  - **Road Improvements.**

- **New Business**
  - **Board Members resignations and possible replacements.**
  - **Campground Improvements.**
  - **Dump Fees and costs.**
  - **Board email vote results.**
  
- **Questions for the Board**
  
- **Public Input**
  
- **Adjournment**