

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
August 19, 2023

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 13, 2023 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 19, 2023 Board Meeting.
- Treasurer's Report: Glenda Vanderwarker
- President's Report: Pete Wynn
- Committee Reports
 - Deed Restrictions Enforcement - Sam Burbank
 - Architectural - Jimmy Kieborz
 - Road & Maintenance Report - Carl Schmidt
 - Activities Committee - Hollie Burbank
 - Special Projects - David Youngblood
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
 - Upcoming Election
- New Business
 - Vote on short term rental fines
 - Annual meeting
- Questions for the Board
- Public Input
- Adjournment

