

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

July 17, 2021

Call to order.

We are assembled to transact business of mutual benefit of the Trinity Cove Improvement Association. Please do not let petty jealousies or trivial personalities influence our deliberations. Let us always uphold the obligations of unselfish membership.

Notifications to address the Board, by a member in good standing, must be received no later than three days before the scheduled meeting. Forms are available in the office or by contacting a Board member.

- **Attendance, Quorum Verification; Pledge of Allegiance, Prayer**
- **Reading and Approval of the Minutes of the May 22, 2021 Board Meeting**
- **Treasurer's Report: Leslie Barnard**
- **Office Manager Report: Sharon Deming**
- **President's Report – Vickie Ward**
- **Special Projects, Vehicle Stickers - Leslie Barnard**
- **Resolution Review**
- **Committee Reports**
 - **Deed Restrictions Enforcement (Vickie Ward/Paul Estrada)**
 - **Architectural (Jerry Sell-Chair)**
 - **Road & Maintenance Report (Vickie Ward-Chair, Royce-Lead)**
 - **Community Events (Vince Bozo - Co-Chair)**
Complete Report on all future and large community fund raising.
 - **Abatements/Special Projects (Josh Amat - Chair)**
 - **TCIA Community Water Committee – City of Trinity Report (Pete Wynn BOD, Linda Catlin-Chair)**

- **Old Business**
 - **Vehicle Stickers**

- **Open Discussion**
 - **Long term road and ditch repair assessment.**
 - **Maintenance fee increase.**
 - **Nominating Election Committee and candidate bio deadline.**

- **Request to Address the Board**

- **Adjournment**