

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, August 16, 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 July 15, 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
  - Election committee presents slate of candidates
  - Nominations from the floor
  - Used excavator purchase
  - Maintenance fees for 2024
- Questions for the Board
- Public Input
- Adjournment