

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
January 20, 2024

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, January 17, 2024 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 16, 2023 Board Meeting.
- Treasurer's Report: Jerry Barry
- 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
 - Election Results
 - Maintenance fees for 2024
 - Short term rental fees
- New Business
 - Web payment now available
 - County raised filing fees
 - Burning trash
- Questions for the Board
- Public Input
- Adjournment

