

Trinity Cove Improvement Association, Inc.  
Board of Directors Meeting  
AGENDA  
January 21, 2023

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, January 18, 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 September 17, 2022 Board Meeting.
- Treasurer's Report: Glenda Vanderwarker
- Office Manager Report: Pete Wynn
- President's Report: Pete Wynn
- Committee Reports
  - Deed Restrictions Enforcement - Sam Burbank
  - Architectural - Jimmy Kieborz
  - Road & Maintenance Report - Carl Schmidt
  - Activities Committee - Hollie Burbank
- Old Business
  - Elections/Deed Restriction Vote
- New Business
  - Addition of new committees and chairs
    - Special Projects - David Youngblood
    - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
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  - Fees Changes
- Questions for the Board

- Public Input
- Adjournment