

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
August 18, 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, August 14, 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 July 20, 2024 Board Meeting.
- Treasurer's Report: Jerry Barry
- President's Report: Pete Wynn
- Committee Reports
 - Deed Restrictions Enforcement - Pete Wynn
 - Architectural - Jimmy Kieborz
 - Road & Maintenance Report - Carl Schmidt
 - Activities Committee - Hollie Burbank
 - Special Projects - Sam Burbank
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
 - New signs at Community Center
- New Business
 - Accept Nominations from the floor for Board Election
 - Introduction of Candidates for Board Election
- Questions for the Board
- Public Input
- Adjournment