

**Trinity Cove Improvement Association, Inc.**

**Board of Directors Executive Session**

**AGENDA**

**April 18th, 2021**

**2:00 P.M. Community Center**

**\*\*Due to the Covid-19 pandemic, the BODs Executive Session will not be open to the public.**

**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.***

- **Attendance, Quorum Verification**
- **Executive Session**
  - **Disciplinary Action of Director – Roger Stansberry**

**Consistently voting “No” only to be contrary to the BODs, instead of voting by following his own personal convictions and/or acting in the best interest of TCIA.**

**Missing multiple BODs Meetings and Working Sessions, which most were unexcused.**

**Not participating as an active board member in any meaningful and/or constructive way.**

**Continued unwillingness and/or the capacity to perform assigned duties as Director of Architectural Committee.**

- **5.03 Removal. Any Officer of the Board elected and /or appointed by the Board can be removed by the majority vote of the Board when, in its judgement, the best interest of the Corporation would be best served thereby, but such removal shall without prejudice. (Vote Required)**
- **Adjournment**