

Trinity Cove Improvement Association, Inc. Annual Meeting
AGENDA
October 14, 2023

We are assembled to transact business for the mutual benefit of the Trinity Cove Improvement Association.

Call to order.

- Attendance, Quorum Verification; Pledge of Allegiance, Prayer
- Address and Set Agenda
- Reading and Approval of the Minutes from the October 8, 2022 Annual Meeting
- Treasurer's Report
 - Annual Profit and Loss Report
 - Annual Budget
- Election Results Announced- No election required as only two members ran for the three empty seats
- Newly elected Board Members join remaining board
- Officers/Directors selected by board vote
- Chair Positions Announced
- Vote on date of our next Annual Meeting
- Members Meeting
- Adjournment