

**Trinity Cove Improvement Association, Inc.**

**Annual Meeting**

**AGENDA**

**October 8, 2022**

**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.***

- **Attendance, Quorum Verification; Pledge of Allegiance, Prayer**
- **Address and Set Agenda**
- **Reading and Approval of the Minutes from the October 9, 2021 Annual Meeting**
- **Treasurer's Report: Janelle Schmidt**
  - **Annual Profit and Loss Report**
  - **Annual Budget**
- **Election Results Announced**
  - **Write-in candidate background checks processed if needed**
- **Newly elected Board Members join remaining board**
- **Officers/Directors selected by board vote**
- **Chair Positions Announced**
- **Announce date of October 21, 2023 as our next Annual Meeting**
- **Members Meeting**
- **Adjournment**