

Trinity Cove Improvement Association, Inc.

Board of Directors Executive Session

AGENDA

October 2, 2021

2:00 P.M. Community Center

****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 – Joshua Amat, Chelsea Cook, Vince Bozo**
Unbecoming language and our inappropriate gesturing towards property owner
 - **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)**
 - **Chairperson disciplinary action is under direct control of the President, which may or may not include board vote.**
- **Adjournment**