

Trinity Cove Improvement Association, Inc.  
Board of Directors Meeting  
AGENDA  
May 20, 2023

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, May 17, 2023 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 March 18, 2023 Board Meeting.
- Treasurer's Report: Glenda Vanderwarker
- Office Manager Report: Pete Wynn
- President's Report: Pete Wynn
- Committee Reports
  - Deed Restrictions Enforcement - Sam Burbank
  - Architectural - Jimmy Kieborz
  - Road & Maintenance Report - Carl Schmidt
  - Activities Committee -
    - Special Projects - David Youngblood
    - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
  - Unapproved trailer on Azalea status
- New Business
  - New lighting and cameras
  - Requesting TCSO to enforce Texas Transportation Code
  - Mini excavator rental
  - Upcoming Election
  - Appointing Activities Director

- Questions for the Board
- Public Input
- Adjournment