

Trinity Cove Improvement Association, Inc.

Annual Meeting

AGENDA

October 9th, 2021

2:00 P.M.

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.

- **Call to order, Attendance, Quorum Verification, Prayer**
- **Reading and Approval of the Minutes of the October 10th, 2020 Annual Meeting**
- **Treasurers Report:**
 - **Annual Profit and Loss**
 - **Annual Budget**
- **Election Results Announced**
- **Board Convenes**
 - **Officer/Director Assignments**
 - **Write-in Background Checks Processed**
 - **Write-in Bank Clearance Forms Obtained for Potential Officer Roles and/or Handling of Cash and/or Donations**
- **Board Reconvenes**
 - **Officer/Director Assignments Announced**
 - **Chair Positions Announced**
- **Adjournment**
- **Member's Meeting**