

Trinity Cove Improvement Association, Inc.

Board of Directors Emergency Meeting

AGENDA

Tuesday, October 12, 2021

2:00 P.M. Community Center

BOD's Emergency Meeting will not be open to the public due to discussion of Personnel matters.

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 by President Pete Wynn.

Attendance and Quorum Verification by President Pete Wynn.

- **Creation of New Maintenance Committee with Analyzing and Prioritizing of Work to be Done as well as Personnel Discussion and Other Activities.**

Adjournment