

**Trinity Cove Improvement Association, Inc.**

**Board of Directors Meeting**

**AGENDA**

**November 21, 2020**

**\*\*Due to the Covid-19 pandemic, the BODs meeting will not be open to the public.**

***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.***

**Notifications to address the Board, by a member in good standing, must be received no later than three days before the scheduled meeting. Forms are available in the office or by contacting a Board member.**

- **Call to order, Attendance, Quorum Verification, Prayer**
- **Reading and Approval of the Minutes of the August ,15, 2020 Board Meeting**
- **Treasurers Report: Don Kargel**
- **Office Manager Report: Sharon Deming**
- **President's Report – Vickie Ward**
- **Committee Reports**
  - Deed Restrictions Enforcement– Vickie Ward/Paul Estrada
  - Architectural – Vickie Ward/Roger Stansberry
  - Road Report – Carl Schmidt
  - Community Events – Janelle Schmidt
  - Special Projects – David Duminie/Roger Stansberry
  - Water Report – Pete Wynn
- **Old Business/New Business**
- **Request to Address the Board**
- **Adjournment**