

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
August 16, 2025

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, August 13, 2025 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 July 19, 2025 Board Meeting.
- Treasurer's Report: Jerry Barry
- President's Report: Pete Wynn
- Committee Reports
 - Deed Restrictions Enforcement - Pete Wynn
 - Architectural - Jimmy Kieborz
 - Road & Maintenance Report - Carl Schmidt
 - Activities Committee - Tina Wynn
 - Special Projects - Sam Burbank
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
 - Dump Fees
 - A/C for community center- on hold currently
 - Boat ramp chain or cable
 - Upcoming election
 - Vote on proposed deed restrictions
- New Business
 - Appoint a nomination committee
 - Nominations from the floor
- Questions for the Board
- Public Input
- Adjournment

