

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
March 15, 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, Mar 12, 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 January 18, 2024, Board Meeting.
- Treasurer's Report: Glenda Vanderwarker
- 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
 - Transfer Fee's
 - Dump Fee's
- New Business
 - Road Repair Costs – New materials
 - Insurance requirements
 - Volunteers
- Questions for the Board
- Public Input
- Adjournment