

Trinity Cove Improvement Association, Inc.  
Board of Directors Meeting  
AGENDA  
January 17, 2026

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, January 14, 2026 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 September 20, 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
  - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
  - Election Results
  - Maintenance fees for 2026
  - A/C in Community Center
- New Business
  - Advertising for new office manager Thank you, Merle!
- Questions for the Board
- Public Input
- Adjournment

