

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
January 18, 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, Jan 15, 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 September 21, 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 - Hollie Burbank
 - Special Projects – Sam Burbank
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
 - New Tractor
- New Business
 - Insurance Costs
 - Transfer Fee's
 - Dump Fee's
 - Activities Committee
- Questions for the Board
- Public Input
- Adjournment