

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

August 15, 2026

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 12, 2026 at 5:00 pm. Forms are available in the office or by contacting a Board member.

Call to order.

Attendance, Quorum Verification; Pledge of Allegiance, Prayer

Address and Set Agenda

Reading and Approval of the Minutes of the July 18, 2026 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

New signs put up

Information flyer box

Dump update

New Business

Upcoming elections - bios turned in

Questions for the Board

Public Input

Adjournment