

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
May 16, 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, May 13, 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 March 21 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
 - Lien Letters
 - New Office Manager
- New Business
 - New Mini Split in TCIA Office
 - Pond Use
 - Street Signs
 - Possible change in Dump Dumpster company
- Questions for the Board
- Public Input

- Adjournment