

Trinity Cove Improvement Association, Inc.

Board of Directors Meeting

AGENDA

September 19, 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, September, 19, 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 Aug 15, 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

Elections

Ballots mailed out

Meeting the candidates Sept 26th 1-3 pm

Camera at the Dump

Pond pump

New Business

Consider being committee chair

Questions for the Board

Public Input

Adjournment