

Trinity Cove Improvement Association, Inc.
Board of Directors Meeting
AGENDA
May 17, 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, August 14, 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 the March 15, 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 - Sam Burbank
 - Deed Restriction and Bylaws Revision Committee - Glenda Vanderwarker
- Old Business
 - Generator
 - Dump Fees
 - Road Repair machine
- New Business
 - Dump Fees
 - A/C for community center
 - Boat ramp chain or cable
 - Upcoming election
- Questions for the Board
- Public Input
- Adjournment