

**Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450**

**Agenda for  
Closed Executive Session  
Saturday, January 21, 2023  
Time: 9:00 AM**

**Location: Fort Ross School, 30600 Seaview Road, Cazadero  
Zoom/Conference Call**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (October)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	All
5	Adjournment	Cindy Culcasi