

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

**Agenda for
Closed Executive Session
Saturday, March 11, 2023
Time: 9:00 AM
Location: Fort Ross School, 30600 Seaview Road, Cazadero
Zoom/Conference Call**

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (January)	Bob Leichtner
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	All
5	Adjournment	Cindy Culcasi