

Timber Cove Homes Association

22098 Lyons Court Jenner, CA 95450

www.timbercovehomes.org

707.847.3062

REGULAR MEETING

- 1. Executive Session: (9:00 a.m.) Lyons Court Office
 - 1.1. IDR Status Report(s);
 - 1.2. Status of Declaratory Relief
 - 1.3. Personnel Performance Review(s)

Call to Order (10:15 a.m.) Fort Ross Conference Room

Approval of Agenda

Approval of Minutes of July 2016;

President's Report

2. General Reports:

- 2.1. Correspondence
- 2.2. Architectural
 - a. 22112 Umland Circle Discussion, possible approval
- 2.3. Treasurer

Payment of Bills

- 2.4. Security
- 2.5. Fire Abatement and Water Board

Old Business:

3. Civil Code Requirements for Decorum at Meetings

Violence in the Workplace

New Business (deferred)

Public Comment

4. Setting date and time for October meeting and Agenda

Adjournment