

TIMBER COVE HOMES ASSOCIATION
Annual Meeting
AUGUST 27, 2016
Fort Ross Conference Room
12 noon

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ANNUAL MEETING-SEE Power Points

Annual Meeting Called to Order 12:00.

Fort Ross Conference Room Welcome Remarks (Tim McKusick, President) "How Timber Cove was Envisioned by our Founders: Know Your CC&Rs" Introduction of Board Members; Audience Members attending:

REPORTS:

1. Budget Update (Sue Ellen McCann and Sharon Lynn)
2. Lyon's Court Office and Mailboxes (Sharon Lynn, Joe Pearson)
3. Strategic Plan (Sue Ellen McCann): Committee Participants
4. Town Hall Meeting: Summary and Future Schedule (Sylvia Todd and Sue Ellen McCann)
5. Communication and Website (Susan Moulton; Sylvia Todd, Sharon Lynn)
6. New and Revised Policies: Camping and Trailers; Easements (Tim McKusick, Joe Pearson, Sylvia Todd)
7. Water Board (Bob Ferguson) (Power Point)
8. Forest Management and Fire Safety (Bob Ferguson)
9. Trails (Hannah Clayborn) (Power Point)

SIGN UP FOR COMMITTEE OR COMMUNITY PARTICIPATION