Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450
Agenda March 9,2024, General Session, 10:00 am
Location: In Person at Fort Ross School, 30600 Seaview Road, Cazadero
Members may also attend via Zoom
Zoom Information will be sent via email and posted on timbercoverhomes.org
You will be placed in the Zoom waiting room until admitted to the meeting
A Zoom Conference Call number is also available if internet isn't accessible

	Agenda Items	Speaker
1	Call to Order	Jennifer Greenstein
2	Review & Approval of Agenda	Alex Kramer
3	Review & Approval of Minutes (November, January, Special February)	Alex Kramer
4	President's message/ Community update	Jennifer Greenstein
6	Public Comment (3 minutes – Items not on the agenda)	Jennifer Greenstein
7	Continuing Business 1. Treasurer's Report a. Bills- Motion to approve b. Move funds from the Fiscal Year 24/25 Dues to Fiscal Year 23/24 Operations Account if needed - Maximum of $10,000 - Motion to Approve c. Office Manager Melany to maintain authorized signer role at RCU - Action d. e. f. 2. Legal Update 3. Architectural a. 22188 Umland Circle Plans Submitted – Motion to Approve 4. Roads Update	Aaron Weber Architectural Committee
8	New Business 1. August Annual Meeting and Election 2. Committee Resolutions- Motion to approve a. Legal Committee- Alex Kramer, Jennifer Grrenstein	Jennifer Greenstein
9	Adjournment **Next Meeting: May 11, 2024**	Alex Kramer

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