

**Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450  
Agenda for Reconvened Annual Meeting  
September 9, 2023, Time: 10:30 AM**

**Abbreviated General Session (immediately following using the same Zoom link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/81322024178?pwd=ODFvSE5YNINOZGpSTHNvUWY3cFdscz09>

Meeting ID: 813 2202 4178

Passcode: 62573

Call In

+1 669 444 9171 US

Meeting ID: 813 2202 4178

Passcode: 62573

**Location: Fort Ross State Park, 19005 Coast Hwy 1, Jenner  
Inside the bookstore, in the Fort Ross Conservancy Room**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of 2022 Annual Meeting Minutes	Jennifer Greenstein
4	Counting of the Ballots - Introduction of HOA Election Experts	HOA Election Experts
5	President's Report 1. President's Update	Cindy Culcasi
6	Public Comment (3 minutes)	Cindy Culcasi
7	Reports 1. TCHA Annual Finance Report 2. Lee Drive Slide Repair Update 3. Monetary Fines Schedule Member Vote	Joe Bettencourt Cindy Culcasi Cindy Culcasi
8	Election Results	HOA Election Experts
9	Adjournment	Cindy Culcasi

**Abbreviated General Session Meeting to Follow (same Zoom link) to officially seat the new Board.**