

Lack of Quorum - Annual Meeting Reconvened to September 9, 2023

**Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450
Agenda for Annual Meeting – August 12, 2023
Time: 10:00 AM
In Person/Zoom**

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

Members may also attend via Zoom.

Zoom Details are directly below: You will be placed in the Zoom waiting room until admitted.

Zoom Details:

Topic: TCHA Annual Meeting

Time: Aug 12, 2023, 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6947908229?pwd=MXZTemVlcFFqZjFPaGZCemNIK3Zhdz09>

Meeting ID: 694 790 8229

Passcode: 62573

By Phone

+1 669 900 6833 US (San Jose)

Meeting ID: 694 790 8229

Passcode: 62573

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of 2022 Annual Meeting Minutes – Motion to Approve by Board and Members	Jennifer Greenstein
4	President's Report 1. Introduction of the Inspector of Elections 2. Past Year Overview	Cindy Culcasi
5	Timber Cove Fire Department - 2023 Update	Timber Cove Fire Chief Erich Lynn
6	Sonoma Coastal Municipal Advisory Council (MAC)	Debbie Rameriz - Field Rep, District 5
7	Public Comment (3 minutes) - Members of the Community to the Board	Cindy Culcasi
8	Business Items 1. Annual Financial Update	Joe Bettencourt
9	Election Results	HOA Election Experts
10	Adjournment	Cindy Culcasi

General Session Meeting to Follow Annual Meeting with BBQ/Picnic to follow. The same Zoom link will be used for the Annual Meeting and General Session.. Members don't need to log out of Zoom.