

**Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450**

**Agenda for
Special Closed Executive Session
August 21, 2021
Time: 9:00 AM**

Location: Board to Meet Via Conference Call

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (June 12, May 10, April 10)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment	Ron Case