

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

**Agenda for Closed Executive Session**

**January 9, 2020**

**Time: 9:00 AM**

**Location: Board to Meet Via Conference Call**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (November 14, December 21, December 31)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment	Ron Case