

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

Agenda for August 8, 2020 Closed Executive Session

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 (July 11, 2020)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment Next Meeting: Annual Meeting, September 12, 2020	Ron Case