

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

Agenda for November 14, 2020 General Session

Time: 10:00 AM

Location: Board & Members to Call In via Zoom

A Zoom Conference Call number is also available if internet isn't accessible

| | Agenda Items | Speaker |
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| 1 | Call to Order | Ron Case |
| 2 | Review & Approval of Agenda | Ron Case |
| 3 | Review & Approval of Minutes (General Session October 3, Reconvened Annual Meeting October 3) | Cindy Culcasi |
| 4 | President's Report | Ron Case |
| 5 | Office Manager's Report 1. Zoom Meetings | Melany Collett/Board Cindy Culcasi |
| 6 | Public Comment (3 minutes) - Members of the Community to the Board | Ron Case |
| 7 | Business Items 1. Treasurer's Report a. Budget Update b. Motion to Pay Bills 2. Legal Committee 3. Architectural Update 4. Roads Update | John Gray Legal Committee Architectural Oversight Roads Committee |
| 8 | Continuing Business 1. Architectural Guidelines and Proposed Changes 2. Tree Cutting Policy Update 3. Sonoma County Coastal Plan - Timber Cove Description | Architectural Oversight Architectural Oversight Cindy Culcasi |
| 9 | New Business 1. Appointing New Committees a. Legal Committee b. Architectural Oversight c. Roads Committee 2. Review Process and Approval of New Election Rules 3. Welcome Packet | Ron Case Cindy Culcasi Cindy Culcasi |
| 10 | Adjournment Next Meeting: TBD | Ron Case |

Committee Members

- **Legal Committee**
- **Architectural Oversight**
- **Roads Committee**
- **Meet and Greet Committee (Place holder for final name)**