

Timber Cove Homes Association
 22098 Lyons Court
 Jenner, CA 95450
 Agenda for General Session
 January 13, 2024, Time: 10:30 AM
 Zoom/In Person

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81322024178?pwd=ODFvSE5YNINOZGpSTHNvUWY3cFdscz09>

Meeting ID: 813 2202 4178

Passcode: 62573

Call In Number

669 900 6833 US (San Jose)

Meeting ID: 813 2202 4178

Passcode: 62573

	Agenda Items	Speaker
1	Call to Order	Jennifer Greenstein
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of Minutes (November)	Jennifer Greenstein
4	Counting of the Ballots - Introduction of HOA Election Experts	HOA Election Experts
5	President's Report	Cindy Culcasi
6	Public Comment (3 minutes for Items not on the agenda)	Cindy Culcasi
7	Business Items <ol style="list-style-type: none"> 1. Treasurer's Report <ol style="list-style-type: none"> a. Bills – Motion to Approve b. Move funds from the Fiscal Year 24/25 Dues to Fiscal Year 23/24 Operations Account if needed - Maximum of \$10,000 - Motion to Approve 2. Roads Update 3. Legal Committee Update 4. Architectural Update <ol style="list-style-type: none"> a. Plans - 22202 Umland Circle b. Plans - 22086 Ruoff – Motion to Approve c. Story Poles – 22108 Lee Drive d. Current Project Updates 	Melany Collett Roads Committee Legal Committee Architectural Committee
8	New Business <ol style="list-style-type: none"> 1. Falling Trees - Who is responsible for Cleaning up? 	Melany Collett
9	Election Results – Monetary Penalties Fine Schedule	HOA Election Experts
10	Adjournment – Next Meeting is March 9, 2024	Jennifer Greenstein