

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

**Agenda for
Special Closed Executive Session
Friday, December 17, 2021
Time: 2:00 PM**

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 (None to Approve) | Cindy Culcasi |
| 4 | Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts) | Legal Committee |
| 5 | Adjournment | Ron Case |