

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

**Agenda for September 21, 2019 General Session  
Time: To follow Annual Meeting  
Location: Fort Ross School**

	<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 (General Session, August 10, 2019 & Special Meeting, August 14, 2019)	Cindy Culcasi
7	Business Items 1. Seat New Board 2. Elect Officers	Ron Case Ron Case
8	Adjournment <b>Next Meeting: October 12, 2019</b>	Ron Case

**A BBQ & Potluck Lunch to Follow. We'll supply the hamburgers and hot dogs. Please bring a dish to share.**