

**Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450  
August 12, 2023, General Session  
Immediately Follows Annual Meeting  
In Person/Zoom**

**Location: In Person at Fort Ross State Park, 19005 Coast Hwy 1, Jenner  
Inside the bookstore in the Fort Ross Conservancy Room  
Members may also attend via Zoom  
Zoom Details are noted on the Annual Meeting Agenda**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of Minutes (July)	Jennifer Greenstein
4	President's Message/Community Update	Cindy Culcasi/Melany Collett
5	Guest Speakers 1. Timber Cove Fire Department - Update  2. Sonoma Coast Municipal Advisory Council	Timber Cove Fire Chief Erich Lynn Field Rep Debbie Rameriz- District 5, Sonoma County
6	Public Comment (3 minutes - Items not on the agenda)	Cindy Culcasi
7	Continuing Business 1. Treasurer's Report a. Monthly Financial Update 2. Architectural Review - Plans for Approval a. 22108 Koftinow - Motion to Approve 3. Delinquent Assessment Collection Policy - Motion to Approve 4. Update - Emergency Special Assessment for Lee Drive Road Slide a. Contract to Repair Lee Drive Slide - Motion to Approve	Joe Bettencourt  Architectural Committee  Cindy Culcasi Cindy Culcasi
8	Adjournment <b>Next Meeting: September 9</b>	Cindy Culcasi

**BBQ/Picnic to follow General Session at Fort Ross State Park. Hamburgers, Hot Dogs, Potato & Macaroni Salad, Chips, Cookies, Soda, and Water will be served. Bring your own dish if you would like. Even if there isn't a quorum for the Annual Meeting, there will be a General Session and the BBQ/Picnic will follow.**