

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

Agenda for Annual Meeting

September 11, 2021

Time: 10:00 AM

Location: Board & Members to Call in via Zoom

Information will be sent via email from TimberCoveHomes@gmail.com

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

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (Will be announced during election results)	HOA Election Experts
4	President's Report <ol style="list-style-type: none">1. Introduction of HOA Election Experts – Vanessa Wuestewald2. Overview of the Past Year and Looking Forward3. Living with the CCR's	Ron Case
5	Public Comment (3 minutes) - Members of the Community to the Board	Ron Case
6	Business Items <ol style="list-style-type: none">1. TCHA Budget Overview	John Gray
7	Presentations <ol style="list-style-type: none">1. TCCWD – Update on the Water District	Chris Feddersohn, President
	Election Results <ol style="list-style-type: none">2. 3 Director Openings3. Approval of 2020 Annual Meeting Minutes	Vanessa Wuestewald – HOA Election Experts
8	Adjournment	Ron Case

Abbreviated General Session Meeting to Follow Annual Meeting to officially seat the new Board

Please stay on the Zoom Meeting for the General Session immediately following the Annual Meeting