

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

Agenda for Annual Meeting – September 12, 2020

Time: 11:00 AM

Virtual Meeting

Below you will find the virtual meeting participation details:

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/171118029>

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	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of 2019 Annual Meeting Minutes – Minutes were approved during the October 2019 General Session	Cindy Culcasi
4	President's Report <ol style="list-style-type: none">1. Introduction of the Inspector of Elections2. Past Year Overview	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 Financial Report	John Gray
7	Election Results	HOA Election Experts
8	Adjournment	Ron Case

Abbreviated General Session Meeting to Follow Annual Meeting to officially seat the new Board.
Please use the conference call number printed on the General Session Agenda to call into the meeting.