

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

**Agenda for September 21, 2019 Annual Meeting  
Time: 11:00 AM  
Location: Fort Ross School**

**Walk- in ballots accepted until 10:55 a.m.**

	<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 (September 22, 2018 Reconvened Annual Meeting Minutes)	Cindy Culcasi
4	President's Report 1. Looking to the Future	Ron Case
5	Business Items 1. Fire Safety Program a. Update of Fire Abatement Inspection Status b. James Williams – Sonoma County Fire Marshal c. Erich Lynn – Fire Chief TCFPD 2. Timber Cove Water District Update 3. Meet our new resident Deputy Sheriff – Jeremy Lyle/Mark Provost is Retiring 4. Treasurer's Report a. Motion to Pay Bills b. TCHA Annual Financial Review 5. Architectural Review	John Rea Representative Erich Lynn Chris Feddersohn Ron Case  John Gray  Ron Case
6	Public Comment (3 minutes) - Members of the Community to the Board. Member must be present	Ron Case
7	Election 1. Results of Election Vote 2. Introduce/Congratulate the New Board (General Session to follow to seat the new Board)	Brett Chairez/Ron Case Ron Case
8	Adjournment	Ron Case

**Abbreviated General Session Meeting to Follow Annual Meeting to officially seat the new Board.  
Followed by A BBQ & Potluck Lunch. We'll supply the hamburgers and hot dogs. Please bring a dish to share.**