

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

**Agenda for  
Closed Executive Session  
Saturday, January 13, 2024  
Time: 10:00 AM**

**Location: Fort Ross State Park, 19005 Coast Hwy 1, Jenner  
Inside the bookstore, in the Fort Ross Conservancy Room  
Zoom/Conference Call**

|   | <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 (November)                                       | Jennifer Greenstein |
| 4 | Business Items<br>1. Legal Update<br>a. Contracts<br>b. Personnel<br>c. Legal | All                 |
| 5 | Adjournment   | Jennifer Greenstein |