

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

**Agenda for
Closed Executive Session
Saturday, August 13, 2022
Time: 9:00 AM**

Location: Fort Ross School, 30600 Seaview Road, Cazadero

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (May 7)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment	Ron Case