

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

**Agenda for
Closed Executive Session
Saturday, September 10, 2022
Time: 9:00 AM
Location: Fort Ross School, 30600 Seaview Road, Cazadero
Conference Call**

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (August 13)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	All
5	Adjournment	Ron Case