

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

**Agenda for
Closed Executive Session
Saturday, August 12, 2023
Time: 9:00 AM
In Person & Zoom**

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

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of Minutes (July)	Jennifer Greenstein
4	Business Items - Legal Update (Claims, Insurance, Personnel, Contracts) a) Contractual	Cindy Culcasi
5	Adjournment	Cindy Culcasi