

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

**Agenda for  
Closed Executive Session  
Saturday, July 8, 2023  
Time: 10:15 AM**

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

	<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 (May)	Jennifer Greenstein
4	Business Items - Legal Update (Claims, Insurance, Personnel, Contracts) 1. Contractual	Cindy Culcasi
5	Adjournment	Cindy Culcasi