

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

**Agenda for
Closed Executive Session
Saturday, March 12, 2022
Time: 9:00 AM
Location: Board to Meet Via Conference Call**

| | Agenda Items | Speaker |
|---|---|-----------------|
| 1 | Call to Order | Ron Case |
| 2 | Review & Approval of Agenda | Ron Case |
| 3 | Review & Approval of Minutes (January 8) | Cindy Culcasi |
| 4 | Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts) | Legal Committee |
| 5 | Adjournment | Ron Case |