

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

**Agenda for
Closed Executive Session
Saturday, May 7, 2022
Time: 8:30 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 (March 17)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment	Ron Case