

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

**Agenda for
Closed Executive Session
Saturday, November 11, 2023
Time: 10:00 AM**

**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 (October, Nov Special Meeting)	Jennifer Greenstein
4	Business Items - Legal Update (Claims, Insurance, Personnel, Contracts)	Cindy Culcasi
5	Adjournment	Jennifer Greenstein