

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

Agenda for February 8, 2020 Closed Executive Session

Time: 9:00 AM

Location: Fort Ross School

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (February 8, 2020)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment Next Meeting: March 14, 2020	Ron Case