

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

**Agenda for September 21, 2019 Closed Executive Session**

**Time: 10:00 AM**

**Location: Fort Ross School**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (August 10, 2019)	Cindy Culcasi
4	Business Items 1. Legal Update 2. Contracts	Legal Committee John Gray
5	Adjournment <b>Next Meeting: October 12, 2019</b>	Ron Case