

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

Agenda for November 9, 2019 General Session

Time: 10:00 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 (October 12, 2019)	Cindy Culcasi
4	President's Report	Ron Case
5	Office Manager's Report	
6	Public Comment (3 minutes) - Members of the Community to the Board <ul style="list-style-type: none">• Member must be present	Ron Case
7	Business Items <ul style="list-style-type: none">1. Treasurer's Report<ul style="list-style-type: none">a. Motion to Pay Bills2. Legal Report3. Architectural Review	John Gray Legal Committee Ron Case
8	Continuing Business <ul style="list-style-type: none">1. Appoint/Re-appoint Committees (Legal, Roads, & Architectural Oversight)<ul style="list-style-type: none">a. Primary Responsibilities and How Committees will function	Bob Leichtner
9	New Business <ul style="list-style-type: none">1. Cancel December Meeting due to Holidays2. Update TCHA Welcome Package to include One Call Now information	Cindy Culcasi Board Members
10	Adjournment Next Meeting: January 11, 2020	Ron Case