

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

Agenda for October 12, 2019 General Session

Time: 10:00 AM

Location: Fort Ross School

	Agenda Items	Speaker
1	Call to Order	Cindy Culcasi on behalf of Ron Case
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes (September 21, 2019, Annual Meeting September 21, 2019)	Cindy Culcasi
4	President's Report	Cindy Culcasi
5	Office Manager's Report	Melany Collett
6	Public Comment (3 minutes) - Members of the Community to the Board <ul style="list-style-type: none">• Member must be present	Cindy Culcasi
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. Appoint/Re-appoint Committees<ul style="list-style-type: none">a. Primary Responsibilities and How Committees will function4. Architectural Review	John Gray Legal Committee Bob Leichtner Cindy Culcasi
8	Continuing Business <ul style="list-style-type: none">1. Independent Member's Committee Update	Member Representative
9	New Business <ul style="list-style-type: none">1. Annual Checklist	Cindy Culcasi
10	Adjournment Next Meeting: November 9, 2019	Cindy Culcasi