

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

**Agenda for January 11, 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 (November 9, 2019)	Cindy Culcasi
4	Business Items 1. Legal Update 2. Contracts a. Financial Review	Legal Committee John Gray
5	Adjournment Next Meeting: February 8, 2020	Ron Case