

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

**Agenda for November 9, 2019 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	Cindy Culcasi
3	Review & Approval of Minutes (October 12, 2019)	Ron Case
4	Business Items 1. Legal Update 2. Contracts	Legal Committee John Gray
5	Adjournment Next Meeting: January 11, 2020	Ron Case