

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

Agenda for October 12, 2019 Closed Executive Session

Time: 9:00 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)	Cindy Culcasi
4	Business Items 1. Legal Update 2. Contracts	Legal Committee John Gray
5	Adjournment Next Meeting: Annual Meeting – November 9, 2019	Cindy Culcasi