

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

**Agenda for  
Closed Executive Session  
Saturday, May 13, 2023  
Time: 10:15 AM**

**Location: In Person at Fort Ross State Park, 19005 Coast Hwy 1, Jenner  
Inside the bookstore in the Fort Ross Conservancy Room or Zoom for remote Directors**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Cindy Culcasi
3	Review & Approval of Minutes - None	Bob Leichtner
4	Business Items 1. Contractual Matter	Cindy Culcasi/Joe Bettencourt
5	Adjournment	Cindy Culcasi