

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

Agenda for January 9, 2021 General Session

Time: 10:00 AM

Location: Board & Members to Call In via Zoom

Information will send sent via email from TimberCoveHomes@gmail.com

A Zoom Conference Call number is also available if internet isn't accessible

	Agenda Items	Speaker
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (November 14)	Cindy Culcasi
4	President's Report	Ron Case
5	Office Manager's Report	Melany Collett/Board
6	Public Comment (3 minutes) - Members of the Community to the Board	Ron Case
7	Business Items 1. Treasurer's Report a. Motion to Pay Bills b. Budget Update c. Annual Dues	John Gray
8	Continuing Business 1. Legal Update 2. Approval of Election Rules 3. Roads Update 4. Architectural Guidelines and Proposed Changes 5. Tree Cutting Policy Update 6. Sonoma County Coastal Plan - Timber Cove Description	Legal Committee Cindy Culcasi Roads Committee Architectural Oversight Architectural Oversight Cindy Culcasi
9	New Business	
10	Adjournment Next Meeting: February 13, 2021	Ron Case

Committees

- **Legal Committee**
- **Architectural Oversight**
- **Roads Committee**
- **Welcome to Timber Cove Committee**