

**Timber Cove Homes Association**  
**22098 Lyons Court**  
**Jenner, CA 95450**  
**General Session Agenda**  
**July 8, 11:30 am**

**Location: In Person at Fort Ross State Park, 19005 Coast Hwy 1, Jenner**  
**Inside the bookstore in the Fort Ross Conservancy Room**  
**Members may also attend via Zoom**

**Zoom Information will be sent via email and posted on [timbercoverhomes.org](http://timbercoverhomes.org)**

**You will be placed in the Zoom waiting room until admitted to the meeting**

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

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Cindy Culcasi
2	Review & Approval of Agenda	Jennifer Greenstein
3	Review & Approval of Minutes (May)	Jennifer Greenstein
4	President's Message/Community Update	Cindy Culcasi/Melany Collett
5	Public Comment (3 minutes – Items not on the agenda)	Cindy Culcasi
6	Continuing Business <ol style="list-style-type: none"> <li>1. Treasurer's Report               <ol style="list-style-type: none"> <li>a. Monthly Financial Update</li> <li>b. Payment of the Bills - Motion to Approve</li> </ol> </li> <li>2. Legal Update</li> <li>3. Architectural               <ol style="list-style-type: none"> <li>a. Architectural Guidelines DRAFT - To be Shared Soon</li> <li>b. Tree Cutting Policy DRAFT - To Be Posted for Member Review (Copy in Board Packet)</li> </ol> </li> <li>4. Roads Update</li> <li>5. CCR Violation Process Update</li> <li>6. Update - Emergency Special Assessment for Lee Drive</li> <li>7. Update August Annual Meeting and Election</li> </ol>	Joe Bettencourt  Legal Committee Architectural Committee   Roads Committee Cindy Culcasi Cindy Culcasi Cindy Culcasi
7	New Business <ol style="list-style-type: none"> <li>1. Schedule of Monetary Penalties/To be Voted Upon by Members - Motion to Approve to Start Review/Member Approval Process</li> <li>2. Annual Budget &amp; Policy Report (5300)               <ol style="list-style-type: none"> <li>a. Updated Assessment &amp; Collection Policy DRAFT - Currently Posted for Member Review</li> </ol> </li> </ol>	Cindy Culcasi  Cindy Culcasi
8	Adjournment <b>Next Meeting: August 12 – Annual Meeting</b>	Cindy Culcasi