

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

Agenda for September 11, 2021

In General Session

Time: Immediately following Annual Meeting

Location: Board & Members to Call in via Zoom

Information will be 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 (August 14)	Cindy Culcasi
4	Business Items 1. Treasurer's Report a. Motion to pay bills	John Gray
5	Postponed to General Session following the Reconvened Annual Meeting on September 25 Election - Seating of the New Board – 1. Election of Officers	Ron Case
6	Adjournment Next Meeting: Reconvened Annual Meeting, September 25, 1:00	Ron Case

Committees

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