

Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450

**Notice of Special Closed Executive Session**  
**Monday, December 21, 2020**

**Agenda for Special Closed Executive Session**  
**December 21, 2020**

**Time: 10:00 AM**

**Location: Board to Meet Via Conference Call**

	<b>Agenda Items</b>	<b>Speaker</b>
1	Call to Order	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of Minutes (None)	Cindy Culcasi
4	Business Items 1. Legal Update (Claims, Insurance, Personnel, Contracts)	Legal Committee
5	Adjournment	Ron Case