

Timber Cove Homes Association
22098 Lyons Court
Jenner, CA 95450

Notice of Special Closed Executive Session
Thursday, December 31, 2020

Agenda for Special Closed Executive Session
December 31, 2020

Time: 10:00 AM

Location: Board to Meet Via Conference Call

	Agenda Items	Speaker
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