

Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450

Agenda for  
**Special Closed Executive Session**

March 6, 2021

Time: 9:00 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