

**Timber Cove Homes Association  
22098 Lyons Court  
Jenner, CA 95450  
Agenda for October 8, 2022  
Reconvened Annual Meeting  
Time: 10:00 AM**

**Location: In Person at Fort Ross School, 30600 Seaview Road, Cazadero  
Members may also attend via Zoom**

**Zoom Information will be sent via email and posted on [timbercoverhomes.org](https://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	Ron Case
2	Review & Approval of Agenda	Ron Case
3	Review & Approval of 2021 Annual Meeting Minutes (Will be approved via Annual Ballot)	Cindy Culcasi
4	HOA Election Experts – Election Inspector 1. Process - Counting of the Ballots	Anas Alzoubi
5	President's Annual Statement	Ron Case
6	Treasurer – Past Year - Review of Finances	John Gray
8	Public Comment (3 minutes – Topics not on the Agenda)	
9	Election Results – HOA Election Experts	Anas Alzoubi
10	Adjournment	Ron Case

**There will be an abbreviated General Session Meeting directly after the Annual Meeting to seat the new Board and conduct minimal business.**