

Timber Cove Homes Association

22098 Lyons Court
Jenner, CA 95450

Agenda for April 21, 2018 General Meeting

Time: 10:00 AM

Location: Fort Ross School

Order of Business		Person	Action
10:00 AM	Call to Order	Ron Case	Action
10:05 AM	Review and Approval of agenda	Ron Case	Action
10:10 AM	Review & Approval of minutes from March 24, 2018 mtg.	Bob Leichtner	Action
10:15 AM	Public Comment [limit 3 minutes]		
10:20 AM	President's Report: Executive Session Summary 1. Response for information from HOA a. Mailing list b. Legal bills 2. Office Equipment Security	Ron Case	
10:25 AM	Office Communications	Melany Collett	
10:30 AM	Business Items - 1. TCHOA Finances / Treasurer's Report a. Update of HOA Finances b. Audit Update	John Gray	Action
11:00 AM	2. Legal Claims /Legal Committee Update	Bob Leichtner	
11:20 AM	3. Community Outreach Topics a. Presentation -Roads Association b. Alternative organizations	Ron Case	
11:40 AM	4. Community Enhancements a. Mailboxes construction b. Electric Car Charging Station[s] c. Faster Broadband Speeds	Ron Case	
11:45 AM	Adjournment [Next Meeting: May 19, 2018]	Ron Case	Action