

TERRA LINDA HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

Thursday, January 19, 2017

7:00 P.M.

VALLECITO ELEMENTARY SCHOOL

Café VAL / MUSIC ROOM #40

50 Nova Albion Way

San Rafael, CA 94903

*The members may elect to take formal action on any of the items listed below.
The times indicated on this agenda are approximate.*

AGENDA

<u>Item</u>	<u>Appr. Time</u>	<u>Item Description</u>
1.	7:00 – 7:05	Call to Order, Introductions, Call for Dues, & Approval of Previous Meeting Minutes
2.	7:05 – 7:15	<u>Annual Updates</u> Treasurers Report Quality of Life Committee Park Enhancement Committee
3.	7:15 – 7:30	Nomination & Election of 2017 Officers
4.	7:30 – 8:00	Presentation: City's efforts on Homelessness Andrew Hening, City of San Rafael Director of Homeless Planning & Outreach
5.	8:00 – 8:10	Open time for items not on the agenda <small>Please limit comments to two or three minutes if possible. If written comments are presented please provide a copy. It will automatically become part of the record, and it will not be necessary to read the entire text into the minutes.</small>
6.	8:10 – 8:15	Appoint 2017 Committees
7.	8:15	Adjourn