

TERRA LINDA HOMEOWNERS' ASSOCIATION

SPECIAL MEETING

Tuesday, June 8, 2010

7:30 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.	7:30 – 7:40	Call to Order, Introductions, & Approval of Previous Meeting Minutes
2.	7:40 – 7:45	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>
3.	7:45 – 8:15	Presentation: Conceptual Plans for proposed San Rafael Medical Center improvements by Kaiser Permanente staff.
4.	8:15 – 8:30	Questions and Answers
5.	8:30	Adjourn