

TERRA LINDA HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

Thursday, January 17, 2019

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 Park Enhancement Committee Fire Prevention Committee Committee Development Committee Parking Safety Committee
3.	7:15 – 7:30	Nomination & Election of 2019 Officers
4.	7:30 – 7:45	City Staff Homelessness Update By Andrew Hening, Director of Homeless Planning
5.	7:45 – 8:15	Discussion: Neighborhood Element of General Plan By City Planning Department
6.	8:15 – 8:25	Open time for items not on the agenda Please limit comments to two 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.
7.	8:25 – 8:30	Appoint 2019 Committees
8.	8:30	Adjourn