

# **TERRA LINDA HOMEOWNERS' ASSOCIATION**

## **ANNUAL MEETING**

**Thursday, January 21, 2016**

**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**

<b><u>Item</u></b>	<b><u>Appr. Time</u></b>	<b><u>Item Description</u></b>
1.	7:00 – 7:05	Call to Order, Introductions, Call for Dues, & Approval of Previous Meeting Minutes
2.	7:05 – 7:20	<u>Annual Updates</u> Treasurers Report – Amy Probst Quality of Life Committee – Nicole Kowalski Park Enhancement Committee – Silvia Brady
3.	7:20 – 7:35	Nomination & Election of 2016 Officers
4.	7:35 – 7:50	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>
5.	7:50 – 8:05	Presentation: Marin Villages, helping seniors stay in their homes – Jane Solomons
6.	8:05 – 8:20	Presentation: Elder Transition Care – Libby Wood
7.	8:20 – 8:30	Appoint 2016 Committees
8.	8:30	Adjourn