

# **TERRA LINDA HOMEOWNERS' ASSOCIATION**

## **ANNUAL MEETING**

**Thursday, January 18, 2018**

**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 – 7:15	<u>Annual Updates</u> Treasurers Report Park Enhancement Committee 2040 General Plan Update
3.	7:15 – 7:30	Nomination & Election of 2018 Officers
4.	7:30 – 8:00	Presentation: City's Las Gallinas & Manuel Freitas Intersection Improvement Project Hunter Young, Associate Civil Engineer
5.	8:00 – 8:10	Open time for items not on the agenda  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.
6.	8:10 – 8:15	Appoint 2018 Committees
7.	8:15	Adjourn