

# **TERRA LINDA HOMEOWNERS' ASSOCIATION**

## **ANNUAL MEETING**

**Thursday, January 17, 2013**

**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 – 7:10	Call to Order, Introductions, Receive Treasurers Report, Call for Dues, & Approval of Previous Meeting Minutes
2.	7:10 – 7:15	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.	7:15 – 7:35	Review of HOA activities in 2012 including an update of the Oral History Project along with a vision for 2013 – Reuel Brady
4.	7:35 – 7:50	Nomination & Election of 2013 Officers
5.	7:50 – 8:00	Appoint 2013 Committees
6.	8:00	Adjourn