

# **TERRA LINDA HOMEOWNERS' ASSOCIATION**

## **ANNUAL MEETING**

**Thursday, January 15, 2015**

**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, Receive Treasurers Report, Call for Dues, & Approval of Previous Meeting Minutes
2.	7:05 – 7:10	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.	7:10 – 7:20	Nomination & Election of 2015 Officers
4.	7:20 – 7:30	Montecillo Park Vision – Mary Wuerth & Silvia Brady
5.	7:30 – 8:00	Presentation: Improvements to the Manuel T. Freitas Parkway and Las Gallinas Avenue Intersection – City of San Rafael Staff
6.	8:00 – 8:15	Marin Farmer's Market Presentation
7.	8:15 – 8:25	Community Development Committee Update – Craig Murray Member Nichole Mullen concerns with Mark Day School Improvements
8.	8:25 – 8:30	Appoint 2015 Committees
9.	8:30	Adjourn