

TERRA LINDA HOMEOWNERS' ASSOCIATION

ANNUAL MEETING

Thursday, January 19, 2012

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. Agenda items will be heard at the time specified or later, depending on the progress of the meeting.

AGENDA

<u>Item</u>	<u>Appr. Time</u>	<u>Item Description</u>
1.	7:00 – 7:05	Call to Order, Introductions, Receive Treasures Report, Call for Dues, & Approval of Previous Meeting Minutes
2.	7:05 – 7:10	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.
3.	7:10 – 7:40	Guest – Members from the <u>San Rafael Police Department</u> Presentation on the Neighborhood Watch Program
4.	7:40 – 7:55	Nomination & Election of 2012 Officers
5.	7:55 – 8:10	Committee Reports and Appoint 2012 Committees
6.	8:10 – 8:15	Devon/Terra Linda High School Pathway – Eagle Scout Project by Logan Murray
7.	8:15	Adjourn