



# DELRAY BEACH COMMUNITY LAND TRUST

## General Membership

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Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

### ANNUAL MEMBERSHIP MEETING AGENDA

Thursday, December 20th, 2012

(Immediately following Regular Board of Directors Meeting)

Old School Square

51 N. Swinton Avenue

Delray Beach, FL

#### CALL TO ORDER:

1. Approval of Agenda
2. Approval of Annual Meeting Minutes of December 15, 2011
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### NEW BUSINESS:

4. 2012-29 Board of Directions Election Slate

#### OTHER BUSINESS:

5. DBCLT Overview
6. Comments by Directors
7. Comments by Board Attorney