

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

**2017 Annual Meeting of Members
Wednesday, April 19, 2017 at 7:00pm
In the Association's Common Room**

MEETING AGENDA

- I. CALL TO ORDER & INTRODUCTIONS**
- II. CERTIFICATION OF A QUORUM**
- III. APPROVAL OF 2016 ANNUAL MEETING MINUTES**
- V. ELECTION OF TWO (2) DIRECTORS**
 - Introduction of Nominees
 - Nominations from the Floor
- VI. TAX REDUCTION RESOLUTION**
 - Discussion
- VII. BALLOTING**
 - Collection of Ballots
- VIII. REPORTS**
 - President
 - Treasurer
 - Landscape Committee
- IX. OPEN FORUM – 3 minutes per person, for a maximum of 30 minutes total**
- X. ELECTION RESULTS**
- XI. ADJOURNMENT**