

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting

Wednesday, August 15, 2012

At 7:00 P.M. in the Common Room

AGENDA

- I. CALL TO ORDER**
- II. AGENDA /CALENDAR REVIEW**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF PREVIOUS MINUTES – July 18, 2012**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Lights
 - Garage Doors
 - Pool & Recreation
 - Adjacent Properties
- VII. UNFINISHED BUSINESS**
 - 2.2 Fence replacement at Thain entrance adjacent to Interdale homes
 - 7.1 Reimbursement of administrative costs for violation letters
- VIII. NEW BUSINESS**
 - 8.1 Replacement of water shut off valves and pressure regulators
 - 8.2 2012 Audit Engagement
 - 8.3 Building 10 gas pipeline replacement
 - 8.4 4170 Thain back door frames
 - 8.5 4110 Thain reimbursement request
 - 8.6 Unit 514 Thain - Insurance Claim
- IX. PENDING ITEMS**
 - Landscape Modification adjacent to the Zen Hotel
 - Association storage files update
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS / ADJOURNMENT**
- XII. EXECUTIVE SESSION – If necessary**