

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting Agenda Wednesday, February 17, 2016 at 7:00pm In the Association's Common Room Located at 4111 Thain Way, Palo Alto

- I. CALL TO ORDER
- II. AGENDA /CALENDAR REVIEW
- III. HOMEOWNER FORUM
- IV. APPROVAL OF PREVIOUS MEETING MINUTES – January 27, 2015
- V. ACTION LIST REVIEW
- VI. REPORTS
 - Treasurer's report
 - Committee reports
 - Architectural
 - Landscaping/Grounds
 - Pool/Recreation
 - Roofing
 - Adjacent Property report
 - Manager's report
- VII. UNFINISHED BUSINESS
 - 1.1 Painting color consultation services
 - 1.2 Well pump system repairs
- VIII. NEW BUSINESS
 - None
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Residential building lighting replacement
 - 582 Thain Oak tree removal
 - Property line fence replacement, 4146 El Camino
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT