

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting

Wednesday, November 19, 2014

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 MEETING MINUTES

- 10/7/14 Board Meeting Minutes
- 4/16/14 Annual Meeting Minutes
- 10/1 and 10/7 Executive Session Minutes

V. ACTION LIST REVIEW

VI. REPORTS

- Treasurer's report
- Committee reports
 - Architectural
 - Landscaping
 - Pool & Recreation
 - Insurance Review
- Adjacent Property report
- Manager's report

VII. UNFINISHED BUSINESS

9.1 Pool Refinishing/Spa replacement

VIII. NEW BUSINESS

11.1 Insurance Renewal, 1/1/15

IX. PENDING ITEMS

- Flat-Roof replacement
- Comcast service agreement renewal
- Common area lighting replacement

X. CORRESPONDENCE REVIEW

XI. ANNOUNCEMENTS

XII. ADJOURNMENT