

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting

Wednesday, October 17, 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 – September 19, 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
  - 8.4 4170 Thain back door frames
- VIII. NEW BUSINESS**
  - 10.1 2013 Budget
  - 10.2 PML Renewal Contract
  - 10.3 Owner Insurance Requirements
- IX. PENDING ITEMS**
  - Landscape Modification adjacent to 539 Thain and the Zen Hotel
  - Association storage files update
  - Flat/Sloped Roof Maintenance
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS / ADJOURNMENT**
- XII. EXECUTIVE SESSION – If necessary**