

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting

Tuesday, October 7, 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 – September 17, 2014**
- V. REPORTS**
 - Treasurer's report
 - Committee reports
 - Architectural
 - Landscaping
 - Pool & Recreation
 - Insurance Review
 - Adjacent Property report
 - Manager's report
 - Action List
- VI. UNFINISHED BUSINESS**
 - 8.1 Security camera installation in clubhouse
 - 9.1 Spa replacement
 - 9.2 Exterior common area lighting replacement
 - 9.3 Towing contract
- VII. NEW BUSINESS**
 - None
- VIII. PENDING ITEMS**
 - Flat-Roof replacement
 - Reserve Update (3 year site inspection)
 - Comcast service agreement renewal
 - Deck replacement
- IX. CORRESPONDENCE REVIEW**
- X. ANNOUNCEMENTS**
- XI. ADJOURNMENT**