

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting Agenda

October 18, 2017 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 – September 20, 2017
- V. REPORTS
 - a. Treasurer's report
 - b. Committee reports
 - i. Architectural
 - ii. Landscape
 - iii. Pool/Recreation
 - iv. Roofing
 - v. Adjacent Property report
 - c. Manager's report/Action List review
- VI. UNFINISHED BUSINESS
 - 8.1 Community use of common area land on El Camino
 - 9.1 Solar Panel repair/replacement
- VII. NEW BUSINESS
 - 10.1 Draft FY 2018 review
 - 10.2 Tile roof maintenance, bid review
- VIII. PENDING ITEMS
 - Deck replacement project, A.C. Enterprises
 - Clubhouse bathroom remodeling project, design review
- IX. CORRESPONDENCE REVIEW
- X. ADJOURN TO EXECUTIVE SESSION
- XI. EXECUTIVE SESSION
 - a. Reimbursement request
- XII. ADJOURNMENT