

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting

Wednesday, September 17, 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 MINUTES – August 27, 2014**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Pool & Recreation
 - Adjacent Properties
 - Insurance Review Committee
- VII. UNFINISHED BUSINESS**
 - 8.1 Security camera installation in clubhouse
- VIII. NEW BUSINESS**
 - 9.1 Spa replacement
 - 9.2 Exterior common area lighting replacement
 - 9.3 Towing contract
- IX. PENDING ITEMS**
 - Flat-Roof replacement
 - Reserve Update (3 year site inspection)
 - Comcast service agreement renewal
 - Deck replacement
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XIII. ADJOURNMENT**