

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting
Wednesday, September 19, 2018 at 7:00pm
In the Association's Common Room,
Located at 4111 Thain Way, Palo Alto**

AGENDA

- I. CALL TO ORDER**
- II. AGENDA /CALENDAR REVIEW**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES – August 15, 2018**
- 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**
 - 11.3 Maintenance Matrix, Fine Structure and Election Procedure update
 - 5.1 Appoint director to fill open position on the Board
 - 6.1 Community room use, review current rules
- VII. NEW BUSINESS**
 - 9.1 2019 Draft Budget
 - 9.2 A&D Gate, El Camino Gate repairs
- VIII. PENDING ITEMS**
 - Clubhouse interior upgrade
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURNMENT**