

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting

Wednesday, September 23, 2020 at 7:00pm

Topic: Barron Square Board Meeting

Time: Sep 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88210346326>

Meeting ID: 882 1034 6326

Dial by your location

+1 669 900 9128 US (San Jose)

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- I. **CALL TO ORDER**
- II. **AGENDA /CALENDAR REVIEW**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
- 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**
 - 2.3 Garage flat roof replacement/Repair
 - 2.4 Spa replacement options, discussion
 - 2.6 Installation of security cameras in the common area
 - 2.1 Frank Fiala Roofing Maintenance Schedule
 - 6.7 Fence Repairs
- VII. **NEW BUSINESS**
 - 8.1 Precision Concrete Cutting Inspection
 - 8.2 Reserve Study Update
 - 8.3 2021 Budget Draft
 - 8.4 Spa Ventilation Repair Change Proposal
 - 8.5 Saylor Clubhouse Upgrade Proposal
- VIII. **PENDING ITEMS**
- IX. **CORRESPONDENCE REVIEW**
- X. **ADJOURNMENT/EXECUTIVE SESSION**