

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting

Wednesday, August 21, 2013

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 – July 17, 2013**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Pool & Recreation
 - Adjacent Properties
 - Lighting Committee
 - Insurance Review Committee
- VII. UNFINISHED BUSINESS**
 - 2.1 Roofing Consultant, flat roof replacement
 - 6.1 Water intrusion repairs
- VIII. NEW BUSINESS**
 - 8.1 Installation of Internet service and WiFi to the Community Room
 - 8.2 Installation of a second antenna for emergency radio services
 - 8.3 New Pool Furniture
 - 8.4 2014 Draft Budget
 - 8.5 Select Auditor
 - 8.6 Approve updated Collection Policy
- IX. PENDING ITEMS**
 - Fence, termite and concrete repairs by ML Nielsen
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
 - a) **Property line boundary issues**
- XIII. ADJOURNMENT**