

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting Agenda **Wednesday, August 17, 2016 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 – July 20, 2016
- V. ACTION LIST REVIEW
- VI. REPORTS
 - Treasurer's report
 - Committee reports
 - Architectural
 - Landscape
 - Pool/Recreation
 - Roofing
 - Adjacent Property report
 - Manager's report
- VII. UNFINISHED BUSINESS
 - 1.2 Well pump system repairs/ROI by Loral
 - 6.4 Clubhouse bathroom remodeling project
- VIII. NEW BUSINESS
 - 8.1 Board member resignation/appointment of new member
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Residential building lighting replacement
 - Asphalt paving and restriping, CalVac Paving (2017)
 - Tennis court resurfacing, Saviano
 - Pool area gates/lock replacement, Bay Cities
 - Resident vehicle registration
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS/ADJOURNMENT