

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting

Wednesday, February 20, 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 – January 16, 2013**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Pool & Recreation
 - Adjacent Properties
 - Lighting
 - Garage Doors
 - Roofing
- VII. UNFINISHED BUSINESS**
 - 11.1 Painting of panduit
 - 1.1 590 Thain, flat roof replacement
- VIII. NEW BUSINESS**
 - 2.1 Roofing Consultant, flat roofs
- IX. PENDING ITEMS**
 - Association storage files update
 - Flat/Sloped Roof Maintenance
 - Insurance coverage
 - GFI Breakers
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
 - a) Property line boundary issues
 - b) Homeowner Issue
- XIII. ADJOURNMENT**