

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting

Wednesday, February 18, 2015

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 MEETING MINUTES**
 - 1/21/15 Board Meeting Minutes
- V. ACTION LIST REVIEW**
- VI. REPORTS**
 - Treasurer's report
 - Committee reports
 - o Architectural
 - o Landscaping
 - o Pool & Recreation
 - o Insurance Review
 - Adjacent Property report
 - Manager's report
- VII. UNFINISHED BUSINESS**
 - 9.1 Pool/spa area upgrades
 - 1.2 Painting/dry rot repair 2015 reserve project
 - 1.3 Residential building lighting replacement 2015 reserve project
- VIII. NEW BUSINESS**
 - 2.1 Resignation of Board member/appointment of new Board member
- IX. PENDING ITEMS**
 - Flat-Roof replacement
 - Comcast service agreement renewal
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. ADJOURN TO EXECUTIVE SESSION**
- XIII. EXECUTIVE SESSION**
 - Violation Hearing
- IX. ADJOURNMENT**