

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting

Wednesday, January 16, 2013

At 7:00 P.M. in the Common Room

Revised 1/12/13

AGENDA

- I. CALL TO ORDER**
- II. AGENDA /CALENDAR REVIEW**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF PREVIOUS MINUTES – November 28, 2012**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Lights
 - Garage Doors
 - Pool & Recreation
 - Adjacent Properties
- VII. UNFINISHED BUSINESS**
 - 11.1 Painting of panduit
- VIII. NEW BUSINESS**
 - 1.1 Holiday gratuity
 - 1.2 Appoint annual meeting nominating committee
 - 1.3 Establish roof committee
 - 1.4 Formal approval of revision to association collection policy and fine structure
 - 1.5 Insurance coverage
 - 1.6 502 Thain, completion of interior remodeling
 - 1.7 590 Thain, flat roof replacement
- IX. PENDING ITEMS**
 - Association storage files update
 - Flat/Sloped Roof Maintenance
 - Owner Insurance Requirements
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
 - a) Property line boundary issues
- XIII. ADJOURNMENT**