

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting

Wednesday, January 15, 2014

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 – November 20, 2013**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Pool & Recreation
 - Adjacent Properties
 - Lighting Committee
 - Insurance Review Committee
- VII. UNFINISHED BUSINESS**

None
- VIII. NEW BUSINESS**
 - 1.1 Use of clubhouse facilities
 - 1.2 Comcast contract renewal
 - 1.3 Appoint nominating committee for April 2014 Annual Meeting
- IX. PENDING ITEMS**
 - Flat-Roof replacement
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
 - a) Homeowner Issue
- XIII. ADJOURNMENT**