

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting Agenda

July 19, 2017 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 – June 21, 2017
- V. REPORTS
 - a. Treasurer's report
 - b. Committee reports
 - i. Architectural
 - ii. Landscape
 - iii. Pool/Recreation
 - iv. Roofing
 - v. Adjacent Property report
 - c. Manager's report/Action List review
- VI. UNFINISHED BUSINESS
 - 6.4.16 Clubhouse bathroom remodeling project, designer recommendations
- VII. NEW BUSINESS
 - 7.1 Establish Annual Social Committee
 - 7.2 Auditor Engagement
- VIII. PENDING ITEMS
 - Security Lights upgrade to LED, project completion
 - Deck replacement project, A.C. Enterprises
- IX. CORRESPONDENCE REVIEW
- X. ADJOURN TO EXECUTIVE SESSION
- XI. EXECUTIVE SESSION
 - a. Contract review
- XII. ADJOURNMENT