

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting Agenda

Wednesday, March 15, 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 – February 15, 2017
- V. ACTION LIST REVIEW
- VI. 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
- VII. UNFINISHED BUSINESS
 - 6.4.16 Clubhouse bathroom remodeling project
 - 2.1 2017 Annual Meeting of Members, confirmation of candidates
- VIII. NEW BUSINESS
 - 3.1 2018 Reserve Study Site Inspection
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Residential building lighting replacement
 - Well pump system repairs
 - Deck replacement project
 - Mailbox insert replacements
 - 2017 Asphalt/paving and striping project, CalVac Paving
- X. CORRESPONDENCE REVIEW
- XI. ADJOURN TO EXECUTIVE SESSION
- XII. EXECUTIVE SESSION
 - a. Legal issue
- XIII. ADJOURNEMENT