

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting

Wednesday, May 15, 2013

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 – March 20, 2013**
- V. REVIEW ACTION LIST**
- VI. REPORTS**
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Pool & Recreation
 - Adjacent Properties
 - Lighting Committee
- VII. UNFINISHED BUSINESS**
 - 2.1 Roofing Consultant, flat roof replacement
- VIII. NEW BUSINESS**
 - 5.1 Fence Repairs
 - 5.2 Termite Repairs
 - 5.3 Concrete Repairs
 - 5.4 Electronic Delivery of Documents to Owners
- IX. PENDING ITEMS**
 - Unit Insurance certification
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. EXECUTIVE SESSION**
 - a) Property line boundary issues
- XIII. ADJOURNMENT**