

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting

Wednesday, May 20, 2015

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 MEETING MINUTES**
- V. ACTION LIST REVIEW**
- VI. REPORTS**
  - Treasurer's report
  - Committee reports
    - o Architectural
    - o Landscaping
    - o Pool & Recreation
    - o Insurance Review
  - Adjacent Property report
  - Manager's report
- VII. UNFINISHED BUSINESS**
  - 1.2 Painting/dry rot repair project
  - 1.3 Residential building lighting replacement
  - 3.3 Management contract review committee
- VIII. NEW BUSINESS**
  - 5.1 Worker's compensation/Fidelity Bond insurance renewal
  - 5.2 Formation of a Roofing Committee
  - 5.3 Environmental and infrastructure improvements
- IX. PENDING ITEMS**
  - Flat-Roof replacement
  - Pool area upgrades
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**