

**PARK TOWERS HOMEOWNERS ASSOC.**

**June 20, 2006**

**6:00 P.M.**

**BOARD OF DIRECTORS MEETING  
PARK TOWERS CONFERENCE ROOM  
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF BOARD MEMBER DISCUSSION/ACTION  
If you are interested in serving on the Board of Directors, please be present at this Board meeting to address the Board.
4. ELECTION OF OFFICERS DISCUSSION/ACTION
5. MEMBERSHIP OPEN FORUM DISCUSSION
6. APPROVAL OF MINUTES DISCUSSION/ACTION
7. ACCEPTANCE OF FINANCIALS DISCUSSION/ACTION
  - A. FINANCIAL COMMITTEE REPORT DISCUSSION/ACTION
  - B. BANK STATEMENTS REVIEWED DISCUSSION/ACTION
8. DELINQUENCY REPORT DISCUSSION/ACTION
9. OLD BUSINESS DISCUSSION/ACTION
  - A. SUN DECK DISCUSSION/ACTION
  - B. CC&R CHANGES FOR RENTAL UNITS DISCUSSION/ACTION
10. NEW BUSINESS DISCUSSION/ACTION
  - A. IMPLEMENTATION OF FORENSIC ENGINEERING REPORT ON DOMESTIC WATER PUMP REPLACEMENT DISCUSSION/ACTION
  - B. BANK SIGNATURE CARDS DISCUSSION/ACTION
11. EMERGENCY REPAIR REPORT DISCUSSION/ACTION
12. COMMITTEE REPORTS DISCUSSION/ACTION
  - A. COMPLIANCE COMMITTEE DISCUSSION/ACTION
  - B. RULES & REGULATIONS COMMITTEE DISCUSSION/ACTION
  - C. CONSERVATION COMMITTEE DISCUSSION/ACTION
  - D. PARKING COMMITTEE DISCUSSION/ACTION
  - E. ARCHITECTURAL COMMITTEE DISCUSSION/ACTION
13. MEMBERSHIP CORRESPONDENCE DISCUSSION/ACTION
14. ADJOURNMENT ACTION
15. EXECUTIVE SESSION-if needed  
A HOMEOWNER IS ENTITLED TO A COPY OF THE MINUTES IF SO REQUESTED, AND IF THE HOMEOWNER PAYS THE ASSOCIATION THE COST OF PROVIDING THE COPY. A HOMEOWNER MAY SPEAK TO THE BOARD, UNLESS THE BOARD IS IN EXECUTIVE SESSION.

