

PARK TOWERS HOMEOWNERS ASSOC.
July 18, 2006
6:00 P.M.
BOARD OF DIRECTORS MEETING
PARK TOWERS CONFERENCE ROOM
AGENDA

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|--|-------------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | |
| 3. MEMBERSHIP OPEN FORUM | DISCUSSION |
| 4. APPROVAL OF MINUTES | DISCUSSION/ACTION |
| 5. ACCEPTANCE OF FINANCIALS | DISCUSSION/ACTION |
| A. FINANCIAL COMMITTEE REPORT | DISCUSSION/ACTION |
| B. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION |
| 6. DELINQUENCY REPORT | DISCUSSION/ACTION |
| 7. OLD BUSINESS | |
| A. IMPLEMENTATION OF FORENSIC ENGINEERING
REPORT ON DOMESTIC WATER PUMP REPLACEMENT | DISCUSSION/ACTION |
| B. STATUS OF SUN DECK – ENGINEERING REPORT | DISCUSSION/ACTION |
| C. STATUS OF ADT ALARM SYSTEM | DISCUSSION/ACTION |
| D. STATUS OF ALARMS FOR BASEMENT GARAGE | DISCUSSION/ACTION |
| 8. NEW BUSINESS | |
| A. 2007 BUDGET PREPARATION | DISCUSSION/ACTION |
| 9. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 10. COMMITTEE REPORTS | |
| 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 |
| F. CC&R COMMITTEE | DISCUSSION/ACTION |
| 11. MEMBERSHIP CORRESPONDENCE | DISCUSSION/ACTION |
| 12. ADJOURNMENT | ACTION |
| 13. 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.

