

**PARK TOWERS HOMEOWNERS ASSOC.**  
**August 15, 2006**  
**6:00 P.M.**  
**BOARD OF DIRECTORS MEETING**  
**PARK TOWERS CONFERENCE ROOM**  
**AGENDA**

- |  |                   |
|--|-------------------|
| 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<br>REPORT ON DOMESTIC WATER PUMP REPLACEMENT | DISCUSSION/ACTION |
| B. STATUS OF SUN DECK – ENGINEERING REPORT   | DISCUSSION/ACTION |
| C. STATUS OF ALARMS FOR BASEMENT GARAGE  | DISCUSSION/ACTION |
| 8. NEW BUSINESS  |                   |
| A. BOARD POLICY ON PURCHASES   | DISCUSSION/ACTION |
| B. RELOCATION OF JANITORIAL SUPPLIES   | 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.

