

PARK TOWERS HOMEOWNERS ASSOC.

September 19, 2006

6:00 P.M.

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

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF NEW BOARD MEMBER DISCUSSION/ACTION
4. MEMBERSHIP OPEN FORUM DISCUSSION
5. APPROVAL OF MINUTES DISCUSSION/ACTION
6. ACCEPTANCE OF FINANCIALS DISCUSSION/ACTION
 - A. FINANCIAL COMMITTEE REPORT DISCUSSION/ACTION
 - B. BANK STATEMENTS REVIEWED DISCUSSION/ACTION
7. DELINQUENCY REPORT (may be discussed in exec. session) DISCUSSION/ACTION
8. MANAGEMENT REPORT DISCUSSION/ACTION
9. 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. UPDATE OF ALARMS FOR BASEMENT GARAGE DISCUSSION/ACTION
 - D. UPDATE OF WEB SITE DISCUSSION/ACTION
 - E. UPDATE OF ADT OWNER SPEAKER INSTALLATION DISCUSSION/ACTION
10. NEW BUSINESS
 - A. BUDGET ADOPTION DISCUSSION/ACTION
 - B. SEWER FEES DISCUSSION/ACTION
 - C. WROUGHT IRON FENCING ARLINGTON/RAMP DISCUSSION/ACTION
 - D. WROUGHT IRON FENCING OLD JANITORIAL AREA DISCUSSION/ACTION
 - E. CHILLER AND COOLING TOWER MAINTENANCE PROPOSAL DISCUSSION/ACTION
 - F. DAMAGE TO WALL @ MAINT/OFFICE PARKING DISCUSSION/ACTION
 - G. COMMON AREA DEEDS DISCUSSION/ACTION
 - H. JET DRAIN ESTIMATE FOR HYDRO-FLUSH DISCUSSION/ACTION
11. EMERGENCY REPAIR REPORT DISCUSSION/ACTION
12. 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
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.