

A decorative border of pumpkins with carved faces surrounds the entire page. The pumpkins are arranged in a grid-like pattern, with one row at the top, one at the bottom, and vertical columns on the left and right sides.

PARK TOWERS HOMEOWNERS ASSOC.

October 17, 2006

6:30 P.M. DIRECTLY FOLLOWING THE EXECUTIVE MEETING

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. MANAGEMENT REPORT | DISCUSSION/ACTION |
| 7. OLD BUSINESS | |
| A. IMPLEMENTATION OF FORENSIC ENGINEERING
REPORT ON DOMESTIC WATER PUMP REPLACEMENT | DISCUSSION/ACTION |
| B. UPDATE SUN DECK | DISCUSSION/ACTION |
| C. BUDGET ADOPTION | DISCUSSION/ACTION |
| D. UPDATE- SEWER FEES | DISCUSSION/ACTION |
| E. UPDATE OF ADT OWNER SPEAKER INSTALLATION | DISCUSSION/ACTION |
| F. WROUGHT IRON FENCING ARLINGTON/RAMP | DISCUSSION/ACTION |
| G. WROUGHT IRON FENCING OLD JANITORIAL AREA | DISCUSSION/ACTION |
| 8. NEW BUSINESS | |
| A. MANAGEMENT CONTRACT | DISCUSSION/ACTION |
| B. RESERVE STUDY UPDATE ADOPTION | DISCUSSION/ACTION |
| C. DAMAGE TO WALL @ MAINT/OFFICE PARKING | DISCUSSION/ACTION |
| D. COMMON AREA DEEDS | DISCUSSION/ACTION |
| E. JET DRAIN ESTIMATE FOR HYDRO-FLUSH | DISCUSSION/ACTION |
| 9. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 10. 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 |

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.