

PARK TOWERS HOMEOWNERS ASSOC.

November 21, 2006

DIRECTLY FOLLOWING THE ANNUAL MEETING

**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. MANAGEMENT REPORT DISCUSSION/ACTION
7. OLD BUSINESS DISCUSSION/ACTION
 - A. MANAGEMENT CONTRACT DISCUSSION/ACTION
 - B. UPDATE – SUN DECK DISCUSSION/ACTION
 - C. UPDATE- ADT OWNER SPEAKER INSTALLATION DISCUSSION/ACTION
 - D. ARLINGTON BLOCK RETAINING WALL UPGRADE DISCUSSION/ACTION
 - E. WROUGHT IRON FENCING OLD JANITORIAL AREA DISCUSSION/ACTION
 - F. RESERVE STUDY ADOPTION DISCUSSION/ACTION
 - G. COMMON AREA DEEDS DISCUSSION/ACTION
8. NEW BUSINESS DISCUSSION/ACTION

THERE IS NO NEW BUSINESS AT THIS TIME.
9. EMERGENCY REPAIR REPORT DISCUSSION/ACTION
10. 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
 - F. CC&R COMMITTEE DISCUSSION/ACTION
11. MEMBERSHIP CORRESPONDENCE DISCUSSION/ACTION
 - A. unitt#803- RENTAL/FOR SALE ADVERTISEMENT
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.