

PARK TOWERS HOMEOWNERS ASSOC.

January 16, 2007

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. 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. COMMON AREA DEED- UPDATE DISCUSSION/ACTION
 - G. BASEMENT GARAGE VENTILATION SYSTEM DISCUSSION/ACTION
 - H. PARKING AGREEMENT DISCUSSION/ACTION
7. NEW BUSINESS DISCUSSION/ACTION
 - A. EARTH QUAKE INSURANCE DISCUSSION/ACTION
 - B. HARASSMENT POLICY DISCUSSION/ACTION
 - C. BANK SIGNATURE CARDS DISCUSSION/ACTION
8. MANAGEMENT REPORT DISCUSSION/ACTION
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
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.