

**PARK TOWERS HOMEOWNERS ASSOC.**

**FEBRUARY 20, 2007**

**PLEASE JOIN US FOR A MEET AND GREET YOUR NEIGHBORS GATHERING WHICH WILL  
BE HELD IN THE LOBBY AT PARK TOWERS FROM 6:00 p.m. to 7:00 p.m.**

**DIRECTLY FOLLOWING WILL BE THE  
BOARD OF DIRECTORS MEETING @ 7:00P.M.  
PARK TOWERS CONFERENCE ROOM  
AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPOINTMENT OF 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. SECURITY DISCUSSION/ACTION
  - A. ARLINGTON RETAINING WALL DISCUSSION/ACTION
  - B. CAMERA SYSTEM DISCUSSION/ACTION
  - C. FENCING OLD JANITORIAL AREA DISCUSSION/ACTION
8. OLD BUSINESS DISCUSSION/ACTION
  - A. MANAGEMENT CONTRACT DISCUSSION/ACTION
  - B. UPDATE – SUN DECK DISCUSSION/ACTION
  - C. UPDATE- ADT OWNER SPEAKER INSTALLATION DISCUSSION/ACTION
  - D. COMMON AREA DEED- UPDATE DISCUSSION/ACTION
  - E. BASEMENT GARAGE VENTILATION SYSTEM UPDATE DISCUSSION/ACTION
  - F. PARKING AGREEMENT UPDATE DISCUSSION/ACTION
  - G. EARTHQUAKE INSURANCE SURVEY DISCUSSION/ACTION
9. NEW BUSINESS DISCUSSION/ACTION
  - A. ASSOCIATION INSURANCE RENEWAL DISCUSSION/ACTION
  - B. MAINTENANCE PERSONNEL DISCUSSION/ACTION
10. MANAGEMENT REPORT DISCUSSION/ACTION
11. EMERGENCY REPAIR REPORT DISCUSSION/ACTION
12. 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
13. MEMBERSHIP CORRESPONDENCE DISCUSSION/ACTION
14. ADJOURNMENT ACTION
15. EXECUTIVE SESSION-if needed Discussion/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.