

PARK TOWERS HOMEOWNERS ASSOCIATION

June 19, 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. 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. SECURITY DISCUSSION/ACTION
 - A. ARLINGTON RETAINING WALL-UPDATE DISCUSSION/ACTION
 - B. FENCING OLD JANITORIAL AREA-UPDATE DISCUSSION/ACTION
7. OLD BUSINESS DISCUSSION/ACTION
 - A. UPDATE – SUN DECK DISCUSSION/ACTION
 - B. COMMON AREA DEED- UPDATE DISCUSSION/ACTION
 - C. PARKING AGREEMENT-ADOPTION DISCUSSION/ACTION
 - D. STRUCTURE ENGINEER- PARKING SPACE #12 UPDATE DISCUSSION/ACTION
8. NEW BUSINESS DISCUSSION/ACTION
 - A. GENERATOR PAD INSTALLATION PROPOSALS DISCUSSION/ACTION
 - B. PARKING GARAGE RAMP PROPOSALS DISCUSSION/ACTION
 - C. PARKING SPACE #12 BEAM PROPOSALS DISCUSSION/ACTION
9. MANAGEMENT REPORT DISCUSSION/ACTION
10. EMERGENCY REPAIR REPORT DISCUSSION/ACTION
11. COMMITTEE REPORTS DISCUSSION/ACTION
 - a. CONSERVATION COMMITTEE DISCUSSION/ACTION
 - b. ARCHITECTURAL COMMITTEE DISCUSSION/ACTION
 - c. CC&R COMMITTEE DISCUSSION/ACTION
12. MEMBERSHIP CORRESPONDENCE DISCUSSION/ACTION
13. ADJOURNMENT ACTION
14. 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.