

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**August 21, 2007**

**PLEASE JOIN US FOR A MEET AND GREET YOUR NEIGHBORS GATHERING WHICH WILL  
BE HELD IN THE LOBBY AT PARK TOWERS FROM 6:30 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/ROLLCALL                  | DISCUSSION/ACTION |
| 2. APPOINTMENT OF BOARD MEMBER             | DISCUSSION/ACTION |
| 3. ELECTION OF OFFICERS                    | 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                                |                   |
| 8. OLD BUSINESS                            |                   |
| A. UPDATE – SUN DECK                       | DISCUSSION/ACTION |
| B. COMMON AREA DEED- UPDATE                | DISCUSSION/ACTION |
| C. PARKING AGREEMENT-ADOPTION              | DISCUSSION/ACTION |
| D. PARKING SPACE #12 SUPPORT COLUMN UPDATE | DISCUSSION/ACTION |
| 9. NEW BUSINESS                            |                   |
| A. PARKING GARAGE RAMP PROPOSALS           | DISCUSSION/ACTION |
| B. NEW BANK SIGNATURE CARDS                | DISCUSSION/ACTION |
| C. AUDIT PROPOSAL                          | DISUCSSION/ACTION |
| 10. MANAGEMENT REPORT                      | DISCUSSION/ACTION |
| 11. EMERGENCY REPAIR REPORT                | DISCUSSION/ACTION |
| 12. COMMITTEE REPORTS                      |                   |
| a. CONSERVATION COMMITTEE                  | DISCUSSION/ACTION |
| b. ARCHITECTURAL COMMITTEE                 | DISCUSSION/ACTION |
| c. PARKING AGREEMENT COMMITTEE             | DISCUSSION/ACTION |
| 13. MEMBERSHIP CORRESPONDENCE              | DISCUSSION/ACTION |
| 14. ADJOURNMENT                            | ACTION            |
| 15. EXECUTIVE SESSION-if needed            | DISUCSSION/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.

**Please check out the Park Towers Web site: [www.parktowerhoa.com](http://www.parktowerhoa.com)**