

PARK TOWERS HOMEOWNERS ASSOCIATION

September 18, 2007

**PLEASE JOIN US FOR A MEET AND GREET YOUR NEIGHBORS GATHERING WHICH WILL BE HELD
IN THE LOBBY AT PARK TOWERS FROM 6:45 p.m. to 7:00 p.m.**

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

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| 1. CALL TO ORDER/ROLLCALL | DISCUSSION/ACTION |
| 2. APPOINTMENT OF BOARD MEMBER | DISCUSSION/ACTION |
| 3. ELECTION OF OFFICERS | DISCUSSION/ACTION |
| 4. PRESENTATION FROM FRANK EVANS CONSTRUCTION FOR RAMP | DISCUSSION |
| 5. MEMBERSHIP OPEN FORUM | DISCUSSION |
| 6. APPROVAL OF MINUTES | DISCUSSION/ACTION |
| 7. ACCEPTANCE OF FINANCIALS | DISCUSSION/ACTION |
| A. FINANCIAL COMMITTEE REPORT | DISCUSSION/ACTION |
| B. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION |
| 8. SECURITY | |
| 9. 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 |
| E. PARKING GARAGE RAMP PROPOSALS | DISCUSSION/ACTION |
| F. NEW BANK SIGNATURE CARDS | DISCUSSION/ACTION |
| 10. NEW BUSINESS | |
| A. CC&R AMENDMENTS FOR RENTALS AND PARKING | DISCUSSION/ACTION |
| B. BUDGET ADOPTION | DISCUSSION/ACTION |
| C. GENERATOR PROPOSALS | DISCUSSION/ACTION |
| D. WINDOW CAULKING PROPOSALS | DISCUSSION/ACTION |
| 11. MANAGEMENT REPORT | DISCUSSION/ACTION |
| 12. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 13. COMMITTEE REPORTS | |
| a. CONSERVATION COMMITTEE | DISCUSSION/ACTION |
| b. ARCHITECTURAL COMMITTEE | DISCUSSION/ACTION |
| c. PARKING AGREEMENT COMMITTEE | DISCUSSION/ACTION |
| 14. MEMBERSHIP CORRESPONDENCE | DISCUSSION/ACTION |
| 15. ADJOURNMENT | ACTION |
| 16. 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.

Please check out the Park Towers Web site: www.parktowerhoa.com