

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**NOTICE OF ANNUAL MEMBERSHIP MEETING**  
**NOVEMBER 20, 2007 – 7:00 P.M.**  
**@PARK TOWERS CONFERENCE ROOM**

\*\*\*\*\*

**AGENDA OF 2007 ANNUAL MEETING**  
**REVISED**

- A. CALL TO ORDER
- B. CALL FOR QUORUM
- C. INTRODUCTION OF BOARD MEMBERS AND MANAGEMENT
- D. SECRET BALLOT COUNT APPOINTMENT
- E. MEMBERSHIP OPEN DISCUSSION  
(3) minute time limit per issue
- F. APPROVAL OF 2006 ANNUAL MEETING MINUTES                      **ACTION**
- G. PRESIDENT'S REPORT
- H. TREASURER'S REPORT
- I. 2008 BUDGET RATIFICATION    **MEMBERSHIP VOTE**
- J. SECRET BALLOT RESULTS
- K. ADJOURNMENT
  - 1. A homeowner is entitled to a copy of the meeting minutes if so requested and if the owner pays the Association the cost of providing the copy.
  - 2. A homeowner may speak to the Board, unless the Board is meeting in Executive Session.