

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
November 20, 2007

**DIRECTLY FOLLOWING THE ANNUAL MEETING WHICH
BEGINS AT 7:00 p.m.**

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|--|-------------------|
| 1. CALL TO ORDER/ROLLCALL | DISCUSSION/ACTION |
| 2. ELECTION OF OFFICERS | DISCUSSION/ACTION |
| 3. MEMBERSHIP OPEN FORUM | DISCUSSION |
| 4. MAINTENANCE REPORT- Dave Tyrer | DISCUSSION/ACTION |
| 5. APPROVAL OF MINUTES | DISCUSSION/ACTION |
| 6. ACCEPTANCE OF FINANCIALS | DISCUSSION/ACTION |
| A. FINANCIAL COMMITTEE REPORT | DISCUSSION/ACTION |
| B. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION |
| C. NEW BANK SIGNATURE CARDS | DISCUSSION/ACTION |
| 7. SECURITY | |
| 8. OLD BUSINESS | |
| A. SUN DECK- UPDATE | DISCUSSION/ACTION |
| B. COMMON AREA DEED- UPDATE | DISCUSSION/ACTION |
| C. PARKING AGREEMENT-ADOPTION | DISCUSSION/ACTION |
| E. PARKING GARAGE RAMP-UPDATE | DISCUSSION/ACTION |
| D. CC&R AMENDMENTS FOR RENTALS AND PARKING | DISCUSSION/ACTION |
| 9. NEW BUSINESS | DISCUSSION/ACTION |
| A. 2007 AUDIT PROPOSAL | |
| 10. MANAGEMENT REPORT | DISCUSSION/ACTION |
| 11. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| A. #1602 | |
| 12. COMMITTEE REPORTS | |
| A. CONSERVATION COMMITTEE | DISCUSSION/ACTION |
| B. ARCHITECTURAL COMMITTEE | DISCUSSION/ACTION |
| C. PARKING AGREEMENT COMMITTEE | DISCUSSION/ACTION |
| 13. MEMBERSHIP CORRESPONDENCE | DISCUSSION/ACTION |
| None at this time | |
| 14. ADJOURNMENT | 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