

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
January 15, 2008 @ 6:00PM

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| 1. CALL TO ORDER/ROLLCALL | DISCUSSION/ACTION |
| 2. MEMBERSHIP OPEN FORUM | DISCUSSION/ACTION |
| 3. MAINTENANCE REPORT- Dave Tyrer | DISCUSSION/ACTION |
| 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 |
| 7. OLD BUSINESS | DISCUSSION/ACTION |
| A. SUN DECK- UPDATE | DISCUSSION/ACTION |
| B. COMMON AREA DEED- UPDATE | DISCUSSION/ACTION |
| C. PARKING AGREEMENT-ADOPTION | DISCUSSION/ACTION |
| D. PARKING GARAGE RAMP-UPDATE | DISCUSSION/ACTION |
| E. CC&R AMENDMENTS FOR RENTALS AND PARKING | DISCUSSION/ACTION |
| F. BASEMENT VENTALATION | DISCUSSION/ACTION |
| G. 2007 AUDIT UPDATE | DISCUSSION/ACTION |
| 8. NEW BUSINESS | DISCUSSION/ACTION |
| A. 2006 AUDIT APPROVAL | DISCUSSION/ACTION |
| B. EXTERIOR PAINTING PROPOSAL | 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. PARKING AGREEMENT COMMITTEE | DISCUSSION/ACTION |
| 12. MEMBERSHIP CORRESPONDENCE
#807 | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 13. 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