

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
June 17, 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. COMMON AREA DEED- UPDATE | DISCUSSION/ACTION |
| B. PARKING AGREEMENT-ADOPTION | DISCUSSION/ACTION |
| C. PARKING GARAGE RAMP-UPDATE | DISCUSSION/ACTION |
| D. CC&R AMENDMENTS FOR RENTALS AND PARKING | DISCUSSION/ACTION |
| E. BASEMENT VENTALATION | DISCUSSION/ACTION |
| F. 2007 AUDIT UPDATE | DISCUSSION/ACTION |
| 8. NEW BUSINESS | DISCUSSION/ACTION |
| A. EXTERIOR PAINTING PROPOSAL | DISCUSSION/ACTION |
| B. CARPET CLEANING PROPOSAL | DISCUSSION/ACTION |
| C. WINDOW CLEANING PROPOSAL | DISCUSSION/ACTION |
| D. LOADING ZONE | DISCUSSION/ACTION |
| E. WI-FI INSTALLATION | DISCUSSION/ACTION |
| F. DISH NETWORK | DISCUSSION/ACTION |
| G. SAFETY DOOR | DISCUSSION/ACTION |
| H. COLUMN | DISCUSSION/ACTION |
| 9. MANAGEMENT REPORT | DISCUSSION/ACTION |
| A. MANAGEMENT CONTRACT | 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 | DISCUSSION/ACTION |
| 306 1107 1102 | |
| 903 1202 | |
| 904 1603 | |
| 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