

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

August 19, 2008 @ 6:00PM

Park Towers Office - Downstairs Lobby

280 Island Avenue

- | | |
|-----------------------------------|-------------------|
| 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. BASEMENT VENTALATION | DISCUSSION/ACTION |
| C. EAST RAMP | DISCUSSION/ACTION |
| D. ANCHORS (UPDATE) | DISCUSSION/ACTION |
| 8. NEW BUSINESS | DISCUSSION/ACTION |
| A. WEST RAMP SEALING – (UPDATE) | DISCUSSION/ACTION |
| B. PARKING COMMITTEE CHARTER | DISCUSSION/ACTION |
| 9. MANAGEMENT REPORT | DISCUSSION/ACTION |
| A. OFFICE HOURS | 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 | |
| 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