

# **PARK TOWERS HOMEOWNERS ASSOCIATION**

## **Board of Directors Meeting**

**Tuesday, October 21, 2008 @ 6:00PM**  
**Park Towers Office - Downstairs Lobby**  
**280 Island Avenue**

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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 |
| C. 2009 PRO FORMA BUDGET ADOPTION             | DISCUSSION/ACTION |
| 6. SECURITY                                   | DISCUSSION/ACTION |
| 7. OLD BUSINESS                               | DISCUSSION/ACTION |
| A. COMMON AREA DEED – (UPDATE)                | DISCUSSION/ACTION |
| B. BASEMENT VENTILATION                       | DISCUSSION/ACTION |
| C. EAST RAMP                                  | DISCUSSION/ACTION |
| D. ANCHORS (UPDATE)                           | DISCUSSION/ACTION |
| 8. NEW BUSINESS                               |                   |
| A. DECK UPDATE                                | DISCUSSION/ACTION |
| B. LOADING ZONE IN FRONT OF PARK TOWER DESIGN | 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                 | 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](http://www.parktowerhoa.com)**