

Park Towers Homeowners Association

NOTICE OF ANNUAL MEMBERSHIP MEETING

November, 18 2008 – 6:00 P.M.

**@PARK TOWERS CONFERENCE ROOM
DOWNSTAIRS LOBBY**

- A. CALL TO ORDER**
- B. CALL FOR QUORUM**
- C. INTRODUCTION OF BOARD MEMBERS AND MANAGEMENT**
- D. APPOINTMENT OF MEMBERS TO OPEN/COUNT SECRET BALLOT**
- E. SECRET BALLOT COUNT**
- F. MEMBERSHIP OPEN DISCUSSION**

This is the portion of the meeting that is dedicated to membership input for items on the agenda or new issues. No action can be taken on any items brought at this time, however if the Board determines new items should be placed on the agenda, they may do so. If you would like to speak, this is the member's opportunity to do so. Each person will be allowed a maximum of three minutes.

- G. APPROVAL OF 2007 ANNUAL MEETING MINUTES Discussion/Action**
- H. PRESIDENT'S REPORT**
- I. TREASURER'S REPORT**
- J. 2009 BUDGET RATIFICATION Discussion/Action**

NRS 116.31152 "...Unless at that meeting a majority of all units' owners, or any larger vote specified in the declaration, reject the proposed budget, the proposed budget is ratified, whether or not a quorum is present. If the proposed budget is rejected, the periodic budget last ratified by the units' owners must be continued until such time as the unit's owners ratify a subsequent budget proposed by the executive board."

- K. SECRET BALLOT RESULTS**
- L. ADJOURNMENT**

A homeowner is entitled to a copy of the meeting minutes if so requested and if the owner pays the Association the cost of providing the copy.

A homeowner may speak to the Board, unless the Board is meeting in Executive Session.