

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, February 17, 2009

6:00 PM

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. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION |
| 6. SECURITY | DISCUSSION/ACTION |
| A. SYSTEM UPGRADE | DISCUSSION/ACTION |
| 7. OLD BUSINESS | DISCUSSION/ACTION |
| A. ANCHORS (UPDATE) | DISCUSSION/ACTION |
| B. WATER TANK STORAGE TANK | DISCUSSION/ACTION |
| C. ANCILLARY PLUMBING ISSUES | DISCUSSION/ACTION |
| 8. NEW BUSINESS | |
| A. INSULATION OF EXTERIOR PIPES | 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 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**

The Board of Directors Wishes Everyone a Wonderful 2009!