

# **PARK TOWERS HOMEOWNERS ASSOCIATION**

## **Board of Directors Meeting**

**Tuesday, March 17, 2009**

**6:00 PM**

**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 FEBRUARY 17, 2009 MINUTES               | DISCUSSION/ACTION |
| 5. ACCEPTANCE OF FINANCIALS JANUARY 2009/FEBRUARY 2009 | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED                            | DISCUSSION/ACTION |
| 6. SECURITY  | DISCUSSION/ACTION |
| A. SYSTEM UPGRADE – DVR REPLACEMENT- BID               | DISCUSSION/ACTION |
| 7. OLD BUSINESS  | DISCUSSION/ACTION |
| A. ANCHORS (UPDATE)                                    | DISCUSSION/ACTION |
| B. WATER STORAGE TANK                                  | DISCUSSION/ACTION |
| C. ANCILLARY PLUMBING ISSUES                           | DISCUSSION/ACTION |
| 8. NEW BUSINESS  |                   |
| A. INSURANCE RENEWAL D&O                               | DISCUSSION/ACTION |
| B. INSURANCE RENEWAL GENERAL LIABILITY / STRUCTURE     | DISCUSSION/ACTION |
| C. INSURANCE RENEWAL FLOOD                             | DISCUSSION/ACTION |
| D. PUMP REPAIRS – BIDS                                 | DISCUSSION/ACTION |
| E. DRIVEWAY REPAIR                                     | DISCUSSION        |
| 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 |
| D. CREATION OF SAFETY COMMITTEE                        | DISCUSSION/ACTION |
| 12. MEMBERSHIP CORRESPONDENCE                          | DISCUSSION/ACTION |
| 13. ADJOURNMENT  | ACTION            |

**Please check out the Park Towers Web site: [www.parktowerhoa.com](http://www.parktowerhoa.com)**

**A homeowner may speak to the Board, unless the Board is meeting in Executive Session.  
A homeowner is entitled to a copy of the meeting minutes, if so requested,  
and if the homeowner pays the Association the cost of providing the copy.**