

# **PARK TOWERS HOMEOWNERS ASSOCIATION**

## **Board of Directors Meeting**

**Tuesday, May 19, 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 MINUTES            | DISCUSSION/ACTION |
| 5. ACCEPTANCE OF FINANCIALS       | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED       | DISCUSSION/ACTION |
| 6. SECURITY                       | DISCUSSION/ACTION |
| 7. OLD BUSINESS                   | DISCUSSION/ACTION |
| A. ANCHORS (UPDATE)               | DISCUSSION/ACTION |
| 8. NEW BUSINESS                   |                   |
| A. ANCILLARY PLUMBING ISSUES      | DISCUSSION/ACTION |
| B. WEST RAMP RE-TREADING          | DISCUSSION/ACTION |
| 9. MANAGEMENT REPORT              | DISCUSSION/ACTION |
| A. SEWER BILL ISSUE               |                   |
| 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 |
| 1. CONTRACTS NOT RETURNED         | 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)**

**ENJOY YOUR SUMMER! JOIN US AT THE NEXT PARK TOWER HOA MEETING.**