

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, July 21, 2009**

**6:00 PM**

**Park Towers Office - Downstairs Lobby**

**280 Island Avenue, Reno, NV 89501**

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|--|-------------------|
| 1. CALL TO ORDER/ROLLCALL                              | DISCUSSION/ACTION |
| 2. MEMBERSHIP OPEN FORUM – <b>AGENDA ITEMS ONLY</b>    | DISCUSSION/ACTION |
| 3. APPOINTMENT OF NEW BOARD MEMBER (1 VACANT POSITION) | DISCUSSION/ACTION |
| 4. APPROVAL OF MINUTES (June 2009)                     | DISCUSSION/ACTION |
| A. POSTING OF MINUTES ON THE WEBSITE                   | DISCUSSION/ACTION |
| 5. ACCEPTANCE OF FINANCIALS                            | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED                            | DISCUSSION/ACTION |
| 6. COMMITTEE REPORTS                                   | DISCUSSION/ACTION |
| A. CONSERVATION COMMITTEE                              | DISCUSSION/ACTION |
| B. ARCHITECTURAL COMMITTEE                             | DISCUSSION/ACTION |
| C. PARKING COMMITTEE                                   | DISCUSSION/ACTION |
| 7. OLD BUSINESS  | DISCUSSION/ACTION |
| A. ANCHORS (UPDATE)                                    | DISCUSSION/ACTION |
| 1. Anchor Construction – Bids                          | DISCUSSION/ACTION |
| 2. Concrete Scanning – Bids                            | DISCUSSION/ACTION |
| 3. Window Hatch Installation – Bids                    | DISCUSSION/ACTION |
| 4. Anchor Installation – Bids                          | DISCUSSION/ACTION |
| 5. Anchor Testing – Bids                               | DISCUSSION/ACTION |
| 8. NEW BUSINESS  |                   |
| A. ANCILLARY PLUMBING ISSUES                           | DISCUSSION/ACTION |
| B. AUDIT – DRAFT APPROVAL                              | DISCUSSION/ACTION |
| C. GARAGE SWEEPING/CLEANING – BIDS                     | DISCUSSION/ACTION |
| D. GARAGE REMOTE SYSTEM                                | DISCUSSION/ACTION |
| 9. MAINTENANCE REPORT- Dave Tyrer                      | DISCUSSION/ACTION |
| 10. SECURITY   | DISCUSSION/ACTION |
| A. MOTION SENSORS                                      | DISCUSSION/ACTION |
| B. PRIORITIES FOR WEEKEND SECURITY                     | DISCUSSION/ACTION |
| C. COMMON AREA LIGHTING                                | DISCUSSION/ACTION |
| 11. EMERGENCY REPAIR REPORT                            | DISCUSSION/ACTION |
| A. WATER SHUT OFF DAYS                                 | DISCUSSION/ACTION |
| 12. MANAGEMENT REPORT                                  | DISCUSSION/ACTION |
| A. UPDATE UNIT 305                                     | DISCUSSION/ACTION |
| B. RENTAL INFORMATION LOCATION                         | DISCUSSION/ACTION |
| C. EXERCISE ROOM                                       | DISCUSSION/ACTION |
| 13. MEMBERSHIP CORRESPONDENCE                          | DISCUSSION/ACTION |
| A. UNIT 405  |                   |
| 14. MEMBERSHIP OPEN FORUM – ANY OTHER ITEMS            | DISCUSSION/ACTION |
| 15. 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.