

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, August 18, 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. APPROVAL OF MINUTES (July 2009)                  | DISCUSSION/ACTION |
| A. POSTING OF MINUTES ON THE WEBSITE                | DISCUSSION/ACTION |
| 4. ACCEPTANCE OF FINANCIALS                         | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED                         | DISCUSSION/ACTION |
| B. 2010 DRAFT BUDGET                                | DISCUSSION/ACTION |
| C. APPROVAL OF FINAL 2008 AUDIT                     | DISCUSSION/ACTION |
| 5. COMMITTEE REPORTS                                | DISCUSSION/ACTION |
| A. CONSERVATION COMMITTEE                           | DISCUSSION/ACTION |
| B. ARCHITECTURAL COMMITTEE                          | DISCUSSION/ACTION |
| C. PARKING COMMITTEE                                | DISCUSSION/ACTION |
| 6. 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 |
| B. GARAGE REMOTE SYSTEM                             | DISCUSSION/ACTION |
| 7. NEW BUSINESS                                     |                   |
| A. ANCILLARY PLUMBING ISSUES                        | DISCUSSION/ACTION |
| B. GARAGE SALE                                      | DISCUSSION/ACTION |
| C. EXERCISE ROOM                                    | DISCUSSION/ACTION |
| 8. MAINTENANCE REPORT- Dave Tyrer                   | DISCUSSION/ACTION |
| 9. SECURITY   | DISCUSSION/ACTION |
| A. SECURITY CAMERAS - BIDS                          | DISCUSSION/ACTION |
| 10. EMERGENCY REPAIR REPORT                         | DISCUSSION/ACTION |
| 11. MANAGEMENT REPORT                               | DISCUSSION/ACTION |
| A. UPDATE UNIT 1406                                 | DISCUSSION/ACTION |
| 12. MEMBERSHIP CORRESPONDENCE                       | DISCUSSION/ACTION |
| 13. MEMBERSHIP OPEN FORUM – <b>ANY OTHER ITEMS</b>  | DISCUSSION/ACTION |
| 14. 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.

**PARK TOWER WEBSITE IS [WWW.PARKTOWERHOA.COM](http://WWW.PARKTOWERHOA.COM)**