

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, September 15, 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 – AGENDA ITEMS ONLY | DISCUSSION/ACTION |
| 3. APPROVAL OF MINUTES (August 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 - ADOPTION              | 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 |
| 7. NEW BUSINESS                              |                   |
| A. ANCILLARY PLUMBING ISSUES                 | DISCUSSION/ACTION |
| B. GOVERNING DOCUMENTS                       | DISCUSSION/ACTION |
| C. RESERVE STUDY UPDATE                      | DISCUSSION/ACTION |
| D. COLLECTION POLICY                         | 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 1005                          | DISCUSSION/ACTION |
| B. LAUNDRY ROOM SIGN                         | DISCUSSION/ACTION |
| C. ELEVATOR CONTRACT                         | DISCUSSION/ACTION |
| D. NEWSLETTER                                | DISCUSSION/ACTION |
| 12. MEMBERSHIP CORRESPONDENCE                | DISCUSSION/ACTION |
| 13. MEMBERSHIP OPEN FORUM – ANY OTHER ITEMS  | 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)