

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, October 20, 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 (September 2009) | DISCUSSION/ACTION |
| A. POSTING OF MINUTES ON THE WEBSITE | DISCUSSION/ACTION |
| 4. GUEST SPEAKER – JERRY OF D&D
TO EXPLAIN HOT WATER IN BUILDING | DISCUSSION/ACTION |
| 5. ACCEPTANCE OF FINANCIALS | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION |
| B. APPROVAL OF FINAL 2008 AUDIT | 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 – BID | DISCUSSION/ACTION |
| 8. NEW BUSINESS | |
| A. ANCILLARY PLUMBING ISSUES | DISCUSSION/ACTION |
| B. LOBBY / OFFICE LIGHT FIXTURES | DISCUSSION/ACTION |
| C. ADDITIONAL COST FOR DECK LIGHTS | DISCUSSION/ACTON |
| 9. MAINTENANCE REPORT- Dave Tyrer | DISCUSSION/ACTION |
| 10. SECURITY | DISCUSSION/ACTION |
| A. SECURITY CAMERAS - BIDS | DISCUSSION/ACTION |
| 11. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 12. MANAGEMENT REPORT | DISCUSSION/ACTION |
| 13. MEMBERSHIP CORRESPONDENCE | DISCUSSION/ACTION |
| 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.

PARK TOWER WEBSITE IS WWW.PARKTOWERHOA.COM