

PARK TOWERS HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
Tuesday, November 17, 2009**

**Directly Following the Annual Membership Meeting which begins at 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 | DISCUSSION/ACTION |
| 4. ELECTION OF OFFICERS | DISCUSSION/ACTION |
| 5. POSSIBLE GUEST SPEAKER – JERRY OF D&D
TO EXPLAIN HOT WATER IN BUILDING | DISCUSSION/ACTION |
| 6. ACCEPTANCE OF FINANCIALS
A. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 7. COMMITTEE REPORTS
A. CONSERVATION COMMITTEE
B. ARCHITECTURAL COMMITTEE
C. PARKING COMMITTEE | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 8. OLD BUSINESS
A. ANCHORS – BID
B. ANCILLARY PLUMBING ISSUES
C. LOBBY / OFFICE LIGHT FIXTURES | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 8. NEW BUSINESS
A. LOBBY REPAIR – BID – RATIFICATION | DISCUSSION/ACTION |
| 9. MAINTENANCE REPORT- Dave Tyrer
A. 1502 / 304 | DISCUSSION/ACTION |
| 10. SECURITY
A. SECURITY CAMERAS - BIDS | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 11. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 12. MANAGEMENT REPORT
A. 2010 OBJECTIVES LIST | DISCUSSION/ACTION
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 WRITTEN OR AUDIO, 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

**PLEASE BE SURE TO BREAK DOWN ALL BOXES AND ENSURE THAT NO LARGE ITEMS
ARE DISPOSED OF IN THE DUMPSTER!**