

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, January 19, 2010

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 (Multiple) | DISCUSSION/ACTION |
| 4. ACCEPTANCE OF FINANCIALS | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED | 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 / WINDOWS / EASEMENT – UPDATE | DISCUSSION/ACTION |
| B. ANCILLARY PLUMBING ISSUES - BIDS | DISCUSSION/ACTION |
| C. LOBBY / OFFICE LIGHT FIXTURES - BIDS | DISCUSSION/ACTION |
| 7. NEW BUSINESS | |
| A. DROP CEILING 2 ND FLOOR PARKING GARAGE - BIDS | DISCUSSION/ACTION |
| B. WINDSCREEN 2 ND FLOOR PARKING GARAGE – BIDS | DISCUSSION/ACTION |
| C. EXTERIOR BUILDING PAINTING – COLORS | DISCUSSION/ACTION |
| D. "HELP YOURSELF – SWAP BOX" | DISCUSSION/ACTION |
| 8. MAINTENANCE REPORT- Dave Tyrer | DISCUSSION/ACTION |
| A. PUBLIC WORKS | DISCUSSION/ACTION |
| 9. SECURITY | DISCUSSION/ACTION |
| A. SECURITY CAMERAS - BIDS | DISCUSSION/ACTION |
| 10. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 11. MANAGEMENT REPORT | DISCUSSION/ACTION |
| A. 2010 OBJECTIVES LIST | DISCUSSION/ACTION |
| B. WEBSITE UPDATE | DISCUSSION/ACTION |
| C. PARKING CONTRACTS | DISCUSSION/ACTION |
| D. CALL BOX UPDATE | 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 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 BEFORE PLACING THEM IN THE DUMPSTER!

PLEASE BE REMINDED TO BE CONSIDERATE OF YOUR NEIGHBORS.

IF YOU HAVE A DOG, DO WHAT YOU CAN TO PREVENT EXCESSIVE BARKING!