

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, April 20, 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 – <b>AGENDA ITEMS ONLY</b>        | DISCUSSION/ACTION |
| 3. APPROVAL OF MINUTES                                     | DISCUSSION/ACTION |
| 4. ACCEPTANCE OF FINANCIALS                                | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED                                | DISCUSSION/ACTION |
| 5. MAINTENANCE REPORT- Dave Tyrer                          | DISCUSSION/ACTION |
| A. PUBLIC WORKS  | 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. ANCILLARY PLUMBING ISSUES - BID                         | DISCUSSION/ACTION |
| B. LOBBY / OFFICE LIGHT FIXTURES - BID                     | DISCUSSION/ACTION |
| C. EXTERIOR BUILDING PAINTING – COLORS - BID               | DISCUSSION/ACTION |
| D. DROP CEILING 2 <sup>ND</sup> FLOOR PARKING GARAGE - BID | DISCUSSION/ACTION |
| E. FIRE BUILDING EVACUATION WRITTEN PLAN (UPDATE)          | DISCUSSION/ACTION |
| F. BASEMENT RAMP REPAIRS                                   | DISCUSSION/ACTION |
| G. FLOOD PLAN – CREATION/MODIFICATION/PURCHASE BAGS        | DISCUSSION/ACTION |
| H. ADOPTION OF ARCHITECTURAL COMMITTEE REVIEW FORM         | DISCUSSION/ACTION |
| I. SPRINKLERS REPAIR COST - APPROVAL                       | DISCUSSION/ACTION |
| J. FIRE PUMP REPAIRS COST - APPROVAL                       | DISCUSSION/ACTION |
| 8. NEW BUSINESS  |                   |
| A. LOBBY DECORATION - UPDATE                               | DISCUSSION/ACTION |
| B. BOARD INPUT / PROJECTS                                  | DISCUSSION/ACTION |
| C. FIRE EXTINGUISHERS – SERVICE                            | DISCUSSION/ACTION |
| 9. SECURITY  | DISCUSSION/ACTION |
| 10. EMERGENCY REPAIR REPORT                                | DISCUSSION/ACTION |
| 11. MANAGEMENT REPORT                                      | 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 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.

**VISIT PARK TOWER ONLINE AT [WWW.PARKTOWERHOA.COM](http://WWW.PARKTOWERHOA.COM)**

**IF YOU HAVE A DOG, PLEASE BE MINDFUL OF BARKING AND DISTURBING YOUR NEIGHBORS.**

**PLEASE JOIN YOUR NEIGHBORS AND BOARD OF DIRECTORS  
AT THE UPCOMING MEETING!**

**THE BOARD WISHES THE PARK TOWER COMMUNITY A SAFE AND HAPPY SPRING!**