

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 – AGENDA ITEMS ONLY | 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 |
| 1.) PATCHING OF EXTERIOR WALLS TO PREP FOR PAINT | DISCUSSION/ACTION |
| 2.) OSHA AND RELATED REQUIREMENTS FOR PAINT | DISCUSSION/ACTION |
| CONTRACTORS -- (Dave Pascoe will supply) | |
| D. DROP CEILING 2 ND 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 |
| D. CARPET CLEANING SCHEDULE | 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 – 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.

VISIT PARK TOWER ONLINE AT WWW.PARKTOWERHOA.COM

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

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