

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, May 18, 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. ELEVATOR / BOILER LICENSES - STATUS | |
| B. WATER SHUT OFF DAY (NEXT DATE TO BE) | |
| C. SEALING OF EAST RAMP – UPDATE | |
| D. FIRE INSPECTION – RESULTS | |
| E. SPRINKLERS REPAIRS - UPDATE | |
| F. CEILING TILE INSTALLATION IN LOBBY OFFICE – STATUS | |
| G. MIRROR IN SECOND FLOOR GARAGE INSTALLATION - STATUS | |
| H. PATCHING OF BUILDING TO PREP FOR PAINT – STATUS | |
| 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. BOARD INPUT / PROJECTS | DISCUSSION/ACTION |
| C. DROP CEILING 2 ND FLOOR PARKING GARAGE - BID | DISCUSSION/ACTION |
| D. ADOPTION OF ARCHITECTURAL COMMITTEE REVIEW FORM | DISCUSSION/ACTION |
| E. PAINTING CONTRACT – UPDATE STATUS | DISCUSSION/ACTION |
| 8. NEW BUSINESS | |
| A. WINDOW WASHING – BIDS | DISCUSSION/ACTION |
| B. PROPOSED AMMENDMENT TO CC&R'S (PARKING RESTRICTION) | DISCUSSION/ACTION |
| C. CHARTER CABLE CONTRACT PROPOSAL | DISCUSSION/ACTION |
| D. FLOOD HAZARD INSURANCE PREMIUM INCREASES | DISCUSSION/ACTION |
| E. ROOF DRAIN REPAIRS | DISCUSSION/ACTION |
| 9. SECURITY | DISCUSSION/ACTION |
| A. PURCHASE OF NEW DVR | DISCUSSION/ACTION |
| 10. EMERGENCY REPAIR REPORT | DISCUSSION/ACTION |
| 11. MANAGEMENT REPORT | DISCUSSION/ACTION |
| A. CARPET CLEANING - UPDATE | |
| B. BANK SIGNATURE CARDS – UPDATE | |
| C. LOBBY RENOVATION – UPDATE | |
| D. CLEANING OF SPRINKLER PIPES – UPDATE | |
| 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

LARGE DOGS ARE NOT ALLOWED AT THE PARK TOWER. IF YOU OR YOUR TENANT HAS A LARGE DOG, PLEASE BE ADVISED THAT THIS IS AGAINST THE RULES OF THE COMMUNITY.