

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, June 15, 2010**

**6:00 PM**

**Park Towers Office - Downstairs Lobby  
280 Island Avenue, Reno, NV 89501**

- |  |                   |
|--|-------------------|
| 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. EMERGENCY REPAIR REPORT                                 |                   |
| B. BOILER LICENSES - STATUS                                |                   |
| C. SEALING OF EAST RAMP – UPDATE                           |                   |
| D. SPRINKLERS REPAIRS - UPDATE                             |                   |
| E. CEILING TILE INSTALLATION IN LOBBY OFFICE – STATUS      |                   |
| F. MIRROR IN SECOND FLOOR GARAGE INSTALLATION - STATUS     |                   |
| G. PATCHING OF BUILDING TO PREP FOR PAINT – STATUS         |                   |
| H. ROOF DRAIN REPAIRS - UPDATE                             |                   |
| I. CLEANING OF SPRINKLER PIPES – UPDATE                    |                   |
| 6. COMMITTEE REPORTS                                       | DISCUSSION/ACTION |
| A. ARCHITECTURAL COMMITTEE                                 | DISCUSSION/ACTION |
| B. PARKING COMMITTEE                                       | DISCUSSION/ACTION |
| 1. Handicap Policy   | DISCUSSION/ACTION |
| 7. UNFINISHED BUSINESS                                     | DISCUSSION/ACTION |
| A. ANCILLARY PLUMBING ISSUES - BID                         | DISCUSSION/ACTION |
| B. DROP CEILING 2 <sup>ND</sup> FLOOR PARKING GARAGE - BID | DISCUSSION/ACTION |
| C. ADOPTION OF ARCHITECTURAL COMMITTEE REVIEW FORM         | DISCUSSION/ACTION |
| D. PAINTING CONTRACT – UPDATE STATUS                       | DISCUSSION/ACTION |
| E. WINDOW WASHING-BIDS                                     | DISCUSSION/ACTION |
| F. PROPOSED AMMENDMENT TO CC&R'S (PARKING RESTRICTION)     | DISCUSSION/ACTION |
| 8. NEW BUSINESS  | DISCUSSION/ACTION |
| A. 220 AMP ELECTRICAL – BID                                | DISCUSSION/ACTION |
| 9. SECURITY  | DISCUSSION/ACTION |
| A. PURCHASE OF NEW DVR                                     | DISCUSSION/ACTION |
| 10. MANAGEMENT REPORT                                      | DISCUSSION/ACTION |
| 11. MEMBERSHIP CORRESPONDENCE                              | DISCUSSION/ACTION |
| 12. MEMBERSHIP OPEN FORUM – <b>ANY OTHER ITEMS</b>         | DISCUSSION/ACTION |
| 13. 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)

**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.**