

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, July 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 |
| A. 11-17-09, 1-19-10, 3-16-10, 4-20-10, 5-18-10, 6-15-10    | 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. PATCHING OF BUILDING TO PREP FOR PAINT – STATUS          |                   |
| F. CLEANING OF SPRINKLER PIPES – UPDATE                     |                   |
| G. DROP CEILING 2 <sup>nd</sup> FLOOR PARKING GARAGE-UPDATE |                   |
| 6. COMMITTEE REPORTS  | DISCUSSION/ACTION |
| A. ARCHITECTURAL COMMITTEE                                  | DISCUSSION/ACTION |
| 1. Adoption of Architectural Committee Review Form          | DISCUSSION/ACTION |
| B. PARKING COMMITTEE  | DISCUSSION/ACTION |
| 1. Handicap Policy  | DISCUSSION/ACTION |
| 7. UNFINISHED BUSINESS                                      | DISCUSSION/ACTION |
| A. PAINTING CONTRACT – UPDATE STATUS                        | DISCUSSION/ACTION |
| B. WINDOW WASHING-BIDS                                      | DISCUSSION/ACTION |
| C. PROPOSED AMMENDMENT TO CC&R'S (PARKING RESTRICTION)      | DISCUSSION/ACTION |
| 8. NEW BUSINESS   | DISCUSSION/ACTION |
| 9. SECURITY   | DISCUSSION/ACTION |
| A. PURCHASE OF NEW DVR                                      | DISCUSSION/ACTION |
| 10. MANAGEMENT REPORT                                       | DISCUSSION/ACTION |
| 11. MEMBERSHIP CORRESPONDENCE                               | DISCUSSION/ACTION |
| A. Unit 506-NV Energy                                       |                   |
| 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.**