

**PARK TOWERS HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting**

**Tuesday, October 19, 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. August 17, 2010 & September 21, 2010                     | 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. SEALING OF EAST RAMP – UPDATE                            |                   |
| C. PATCHING OF BUILDING TO PREP FOR PAINT – STATUS          |                   |
| D. PAINTING PROJECT-UPDATE/STATUS                           |                   |
| E. DROP CEILING 2 <sup>nd</sup> FLOOR PARKING GARAGE-UPDATE |                   |
| F. WINDOW WASHING-UPDATE/STATUS                             |                   |
| 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 Parking Policy                                  | DISCUSSION/ACTION |
| 7. UNFINISHED BUSINESS                                      | DISCUSSION/ACTION |
| A. RESERVE STUDY UPDATE PROPOSALS                           | DISCUSSION/ACTION |
| B. NV ENERGY POLICY   | DISCUSSION/ACTION |
| C. MANAGEMENT CONTRACT                                      | DISCUSSION/ACTION |
| D. ADOPTION OF RULES & REGULATIONS                          | DISCUSSION/ACTION |
| 8. NEW BUSINESS   | DISCUSSION/ACTION |
| A. 2011 BUDGET ADOPTION                                     | DISCUSSION/ACTION |
| B. CARPET CLEANING  | DISCUSSION/ACTION |
| 9. SECURITY   | DISCUSSION/ACTION |
| A. PURCHASE OF NEW DVR                                      | DISCUSSION/ACTION |
| B. INSTALLATION OF ADDITIONAL CAMERA ON WEST SIDE           | 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.**