

PARK TOWERS HOMEOWNERS ASSOCIATION

**Board of Directors Meeting
Tuesday, November 16, 2010**

**Immediately following the Annual Membership Meeting which starts at 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. BOARD MEMBER APPOINTMENT/ELECTION OF OFFICERS | DISCUSSION/ACTION |
| 4. APPROVAL OF MINUTES
A. October 19, 2010 | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 5. ACCEPTANCE OF FINANCIALS (September & October)
A. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 6. MAINTENANCE REPORT- Dave Tyrer
A. EMERGENCY REPAIR REPORT
B. PATCHING OF BUILDING TO PREP FOR PAINT – STATUS
C. PAINTING PROJECT-UPDATE/STATUS
D. WINTERIZING 2 nd FLOOR PARKING GARAGE-UPDATE | DISCUSSION/ACTION |
| 7. COMMITTEE REPORTS
A. ARCHITECTURAL COMMITTEE
B. PARKING COMMITTEE
1. Handicap Parking Policy | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 8. UNFINISHED BUSINESS
A. RESERVE STUDY UPDATE PROPOSALS
B. ADOPTION OF RULES & REGULATIONS | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 9. NEW BUSINESS
A. PARKING/STORAGE | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 10. SECURITY | 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

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.