

**Park Towers**  
**Annual Membership Meeting Minutes**  
**November 16, 2010**

**BOARD PRESENT**

Dale Hammermeister – President  
Linda Wolf – Treasurer

**MANAGEMENT**

Amy Powers – CAM  
Terri Kenyon - CAM

**GUESTS**

List on File

**1. Call To Order:**

President, Dale Hammermeister called the meeting to order at 6:05 PM, which was held in the lobby office at Park Towers, 280 Island Ave., Reno, NV 89501.

**2. Roll Call and Establishment of Quorum:**

With six homeowners present and two by proxy, a quorum was not established.  
Mary Rutherford was appointed to count proxies.

**3. Membership Open Forum:**

**Mary Rutherford of unit 606-** This homeowner had concerns regarding the distressed conditions of the unit repairs not being made to the exterior.

**4. Introduction of Candidates:**

Joe Kliestik was not present to be introduced.

**5. President's Report:**

A copy of the President's report is attached to these minutes.

**6. Treasurer's Report:**

A copy of the Treasurer's report is attached to these minutes.

**7. Approval of the 2009 Annual Membership Meeting Minutes:**

*Dale Hammermeister moved to approve the 2009 Annual Membership Meeting Minutes as written. Mike Fuess seconded the motion which carried with all in favor.*

**8. 2011 Budget Ratification:**

With 51% of membership not present to oppose the budget, the budget is ratified.

**9. Results of Uncontested Election:**

With the election being uncontested, Joe Kliestik was elected to the Board.

**10. Adjournment:**

*Dale Hammermeister moved to adjourn the meeting at 6:37 PM. Linda Wolf seconded the motion which carried with all in favor.*

Respectfully Submitted,

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Amy Powers  
Recording Secretary

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Joe Kliestik  
Secretary