

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, January 18, 2011**  
**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 – <b>AGENDA ITEMS ONLY</b>   | DISCUSSION/ACTION  |
| 3. BOARD MEMBER APPOINTMENT/ELECTION OF OFFICERS  | DISCUSSION/ACTION  |
| 4. APPROVAL OF MINUTES<br>A. November 16, 2010  | DISCUSSION/ACTION<br>DISCUSSION/ACTION   |
| 5. ACCEPTANCE OF FINANCIALS (October, November & December)<br>A. BANK STATEMENTS REVIEWED<br>B. POSSIBLE CHANGE OF FINANCIAL INSITUTE<br>C. BANK SIGNATURE CARDS                                  | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION |
| 6. MAINTENANCE REPORT- Dave Tyrer<br>A. EMERGENCY REPAIR REPORT<br>B. PATCHING OF BUILDING TO PREP FOR PAINT – STATUS<br>C. PAINTING PROJECT-UPDATE/STATUS<br>D. PARKING/STORAGE/FIRE REGULATIONS | DISCUSSION/ACTION  |
| 7. COMMITTEE REPORTS<br>A. ARCHITECTURAL COMMITTEE<br>B. PARKING COMMITTEE<br>1. Handicap Parking Policy  | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION |
| 8. UNFINISHED BUSINESS<br>A. RESERVE STUDY UPDATE STATUS<br>B. ADOPTION OF RULES & REGULATIONS  | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION                      |
| 9. NEW BUSINESS<br>A. PARKING/STORAGE<br>B. NEW HOA OFFICE/MEETING ROOM/WIFI SITE   | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION                      |
| 10. SECURITY<br>A. ENTRY SYSTEMS<br>B. NEW SECURITY VIDEO SYSTEM  | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION                      |
| 11. MANAGEMENT REPORT   | DISCUSSION/ACTION  |
| 12. MEMBERSHIP CORRESPONDENCE   | DISCUSSION/ACTION  |
| 13. MEMBERSHIP OPEN FORUM – <b>ANY OTHER ITEMS</b>  | 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](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.**