

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, February 15, 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 – AGENDA ITEMS ONLY | DISCUSSION/ACTION |
| 3 APPROVAL OF MINUTES | DISCUSSION/ACTION |
| A. November 16, 2010 & January 18, 2011 | DISCUSSION/ACTION |
| 4. ACCEPTANCE OF FINANCIALS (December & January) | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED | DISCUSSION/ACTION |
| B. POSSIBLE CHANGE OF FINANCIAL INSITUTE | DISCUSSION/ACTION |
| C. BANK SIGNATURE CARDS | DISCUSSION/ACTION |
| 5. MAINTENANCE REPORT- Dave Tyrer | DISCUSSION/ACTION |
| A. EMERGENCY REPAIR REPORT | |
| B. PATCHING OF BUILDING TO PREP FOR PAINT PROPOSALS STATUS | |
| C. PAINTING PROJECT-UPDATE/STATUS | |
| D. PARKING/STORAGE/FIRE REGULATIONS | |
| 6. COMMITTEE REPORTS | DISCUSSION/ACTION |
| A. ARCHITECTURAL COMMITTEE | DISCUSSION/ACTION |
| B. PARKING COMMITTEE | DISCUSSION/ACTION |
| 1. Handicap Parking Policy | DISCUSSION/ACTION |
| 7. UNFINISHED BUSINESS | DISCUSSION/ACTION |
| A. RESERVE STUDY UPDATE STATUS | DISCUSSION/ACTION |
| B. ADOPTION OF RULES & REGULATIONS | DISCUSSION/ACTION |
| C. PARKING/STORAGE | DISCUSSION/ACTION |
| D. WIFI SITE UPDATE | DISCUSSION/ACTION |
| 8. NEW BUSINESS | DISCUSSION/ACTION |
| A. 2010 AUDIT & 2010 TAXES | DISCUSSION/ACTION |
| 9. SECURITY | DISCUSSION/ACTION |
| A. ENTRY SYSTEMS | DISCUSSION/ACTION |
| 10. MANAGEMENT REPORT | DISCUSSION/ACTION |
| 11. MEMBERSHIP CORRESPONDENCE | DISCUSSION/ACTION |
| 12. MEMBERSHIP OPEN FORUM – ANY OTHER ITEMS | 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
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.