

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, April 19, 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. March 15, 2011 | DISCUSSION/ACTION |
| 4. ACCEPTANCE OF FINANCIALS (February & March) | DISCUSSION/ACTION |
| A. BANK STATEMENTS REVIEWED | 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 | |
| E. RAMP RESEALING | |
| 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 ADOPTION | DISCUSSION/ACTION |
| B. ADOPTION OF RULES & REGULATIONS | DISCUSSION/ACTION |
| 8. NEW BUSINESS | DISCUSSION/ACTION |
| 9. SECURITY | DISCUSSION/ACTION |
| A. ENTRY SYSTEMS PROPOSALS | 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.