

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, May 17, 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 APPROVAL OF MINUTES                                      | DISCUSSION/ACTION |
| A. March 15 & April 19, 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 |
| 8. NEW BUSINESS  | DISCUSSION/ACTION |
| 9. SECURITY  | DISCUSSION/ACTION |
| A. ENTRY SYSTEMS PROPOSALS                                 | DISCUSSION/ACTION |
| B. DVR WARRANTY  | DISCUSSION/ACTION |
| 10. MANAGEMENT REPORT                                      | DISCUSSION/ACTION |
| 11. MEMBERSHIP CORRESPONDENCE                              | DISCUSSION/ACTION |
| 12. MEMBERSHIP OPEN FORUM – <b>ANY OTHER ITEMS</b>         | 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](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.**