

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, June 21, 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
A. May 17, 2011 | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 4. ACCEPTANCE OF FINANCIALS (April 2011)
A. BANK STATEMENTS REVIEWED
B. 2010 AUDIT APPROVAL | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 5. MAINTENANCE REPORT- Dave Tyrer
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
F. GUARD RAILS | DISCUSSION/ACTION |
| 6. COMMITTEE REPORTS
A. ARCHITECTURAL COMMITTEE
B. PARKING COMMITTEE
1. Handicap Parking Policy | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 7. UNFINISHED BUSINESS
A. RESERVE STUDY UPDATE ADOPTION
B. RULES & REGULATIONS ADOPTION PENDING ATTY APPROVAL | DISCUSSION/ACTION
DISCUSSION/ACTION
DISCUSSION/ACTION |
| 8. NEW BUSINESS
A. BOARD POLICY FOR HOMEOWNERS REPAIRS THAT EFFECT THE
EXTERIOR OF THE UNITS | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 9. SECURITY
A. ENTRY SYSTEMS UPDATE | DISCUSSION/ACTION
DISCUSSION/ACTION |
| 10. MANAGEMENT REPORT | DISCUSSION/ACTION |
| 11. MEMBERSHIP CORRESPONDENCE
A. 1204 | DISCUSSION/ACTION
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.