

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, July 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 – <b>AGENDA ITEMS ONLY</b>   | DISCUSSION/ACTION  |
| 3. BOARD MEMBER RESIGNATION   | DISCUSSION/ACTION  |
| 4. APPROVAL OF MINUTES<br>A. May 17, 2011 & June 21, 2011   | DISCUSSION/ACTION<br>DISCUSSION/ACTION   |
| 5. ACCEPTANCE OF FINANCIALS (May 2011)<br>A. BANK STATEMENTS REVIEWED   | 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. RAMP RESEALING<br>E. GUARD RAILS | 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 ADOPTION<br>B. RULES & REGULATIONS ADOPTION PENDING ATTY APPROVAL   | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION                      |
| 9. NEW BUSINESS<br>A. BOARD POLICY FOR HOMEOWNERS REPAIRS THAT EFFECT THE EXTERIOR OF THE UNITS   | DISCUSSION/ACTION<br>DISCUSSION/ACTION   |
| 10. SECURITY<br>A. ENTRY SYSTEMS UPDATE   | 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.**