

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, August 16, 2011**  
**at 6:00 pm**  
**Park Towers Office - Downstairs Lobby**  
**280 Island Avenue, Reno, NV 89501**

- |  |   |
|--|---|
| 1. Call to Order/Roll Call   | ACTION  |
| 2. Membership Open Forum – <b>AGENDA ITEMS ONLY</b>  | DISCUSSION/ACTION   |
| 3. Election of Officers  | DISCUSSION/ACTION   |
| 4. Approval of Minutes<br>A. July 19, 2001   | DISCUSSION/ACTION<br>DISCUSSION/ACTION  |
| 5. Acceptance of Financial Reports (June 2011)<br>A. Bank Statements Reviewed  | DISCUSSION/ACTION<br>DISCUSSION/ACTION  |
| 6. Maintenance - Dave Tyrer<br>A. Emergency Repairs<br>B. Maintenance Report<br>B. Patching of Building to prepare for paint - status<br>C. Painting Project –Status & Color Scheme<br>D. Ramp Resealing - Update<br>E. Guard Rails – Engineering Report & Proposals | DISCUSSION/ACTION   |
| 7. Committee Reports<br>A. Architectural Committee<br>B. Parking Committee   | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION   |
| 8. Unfinished Business<br>A. Reserve Study Update Adoption<br>B. Rules and Regulations Adoption<br>C. Board Policy for Homeowner Repairs that Affect the Exterior of Units   | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION                      |
| 9. New Business<br>A. Collection Policy – Exhibit Change - Adoption<br>B. Buy In Fee/Transfer Fee/Record Set Up Fee<br>C. 2012 Budget Adoption<br>D. Website<br>E. Pest Control Contract   | DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION<br>DISCUSSION/ACTION |
| 10. Security<br>A. Entry System Project - 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.**