

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, September 20, 2011
at 7:00 pm
Park Towers Office - Downstairs Lobby
280 Island Avenue, Reno, NV 89501

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|---|-------------------|
| 1. Call to Order/Roll Call | ACTION |
| 2. Membership Open Forum – AGENDA ITEMS ONLY | DISCUSSION/ACTION |
| 3. Approval of Minutes | DISCUSSION/ACTION |
| A. August 16, 2011 | DISCUSSION/ACTION |
| 4. Acceptance of Financial Reports (July 2011) | DISCUSSION/ACTION |
| A. Bank Statements Reviewed | DISCUSSION/ACTION |
| 5. Maintenance - Dave Tyrer | DISCUSSION/ACTION |
| A. Emergency Repairs | |
| B. Maintenance Report | |
| B. Patching of Building to prepare for paint - status | |
| C. Painting Project –Status & Color Scheme | |
| D. Ramp Resealing - Update | |
| E. Guard Rails – Engineering Report & Proposals | |
| 6. Committee Reports | DISCUSSION/ACTION |
| A. Architectural Committee | DISCUSSION/ACTION |
| B. Parking Committee | DISCUSSION/ACTION |
| 7. Unfinished Business | DISCUSSION/ACTION |
| A. Reserve Study Update Adoption | DISCUSSION/ACTION |
| B. Rules and Regulations Adoption | DISCUSSION/ACTION |
| C. Board Policy for Homeowner Repairs that Affect the Exterior of Units | DISCUSSION/ACTION |
| D. Buy In Fee/Transfer Fee/Record Set Up Fee | DISCUSSION/ACTION |
| E. 2012 Budget Adoption | DISCUSSION/ACTION |
| F. Pest Control Contract | DISCUSSION/ACTION |
| 8. New Business | DISCUSSION/ACTION |
| A. Elevator Contract | DISCUSSION/ACTION |
| B. Elevator Door Operators | DISCUSSION/ACTION |
| 9. Security | DISCUSSION/ACTION |
| A. Entry System Project - Update | DISCUSSION/ACTION |
| 10. Management Report | DISCUSSION/ACTION |
| A. Board Member Guidelines | 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.**