

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, October 18, 2011
at 6:00 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. September 20, 2011 | DISCUSSION/ACTION |
| 4. Acceptance of Financial Reports (August 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 | |
| D. Ramp Resealing - Update | |
| E. Guard Rails Status | |
| 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. Board Policy for Homeowner Repairs that Affect the Exterior of Units | DISCUSSION/ACTION |
| C. 2012 Budget Adoption | DISCUSSION/ACTION |
| D. Pest Control Contract | DISCUSSION/ACTION |
| 8. New Business | DISCUSSION/ACTION |
| A. Window Cleaning Proposals | 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.