

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, January 17, 2012
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. Election of Officers | DISCUSSION/ACTION |
| 4. Approval of Minutes | DISCUSSION/ACTION |
| A. November 15, 2011 & December 14, 2011 | DISCUSSION/ACTION |
| 5. Acceptance of Financial Reports (October & November 2011) | DISCUSSION/ACTION |
| A. Bank Statements Reviewed | DISCUSSION/ACTION |
| 6. Maintenance - Dave Tyrer | DISCUSSION/ACTION |
| A. Emergency Repairs/Maintenance Report | |
| B. Patching of Building to prepare for paint - status | |
| C. Painting Project –Status | |
| D. Exterior Repairs to Units 1501 & 1502 | |
| 7. Committee Reports | DISCUSSION/ACTION |
| A. Architectural Committee | DISCUSSION/ACTION |
| B. Parking Committee | DISCUSSION/ACTION |
| 8. Unfinished Business | DISCUSSION/ACTION |
| A. Board Policy for Homeowner Repairs that Affect the Exterior of Units | DISCUSSION/ACTION |
| B. Pest Control Contract | DISCUSSION/ACTION |
| C. East Ramp Proposals | DISCUSSION/ACTION |
| 9. New Business | DISCUSSION/ACTION |
| A. 2012 Plumbing, Electrical & HVAC Contractors | DISCUSSION/ACTION |
| 10. Security | DISCUSSION/ACTION |
| A. Entry System Project - Update | DISCUSSION/ACTION |
| 11. Management Report | DISCUSSION/ACTION |
| A. Board Member Guidelines | DISCUSSION/ACTION |
| 12. Membership Correspondence | DISCUSSION/ACTION |
| 13. Membership Open Forum – ANY OTHER ITEMS | 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

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.