

**PARK TOWERS HOMEOWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**Tuesday, March 20, 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 – <b>AGENDA ITEMS ONLY</b>                     | DISCUSSION/ACTION |
| 3. Approval of Minutes  | DISCUSSION/ACTION |
| A. January 17, 2012 & February 21, 2012                                 | DISCUSSION/ACTION |
| 4. Acceptance of Financial Reports (January & February 2012)            | DISCUSSION/ACTION |
| A. Bank Statements Reviewed   | DISCUSSION/ACTION |
| B. 2011 Audit & Taxes   | DISCUSSION/ACTION |
| 5. 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                                |                   |
| E. East Ramp Update   |                   |
| 6. Committee Reports  | DISCUSSION/ACTION |
| A. Architectural Committee  | DISCUSSION/ACTION |
| B. Parking Committee  | DISCUSSION/ACTION |
| 7. 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. 2012 Plumbing, Electrical & HVAC Contractors                         | DISCUSSION/ACTION |
| 8. New Business   | DISCUSSION/ACTION |
| A. Hallway Flooring & Carpet Cleaning                                   | DISCUSSION/ACTION |
| B. Front Entry Door Replacement Proposals                               | DISCUSSION/ACTION |
| 9. Security   | DISCUSSION/ACTION |
| 10. Management Report   | DISCUSSION/ACTION |
| 11. Membership Correspondence   | DISCUSSION/ACTION |
| 12. Membership Open Forum – <b>ANY OTHER ITEMS</b>                      | 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](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.**