

PARK TOWERS HOMEOWNERS ASSOCIATION
Special Board of Directors Meeting
Tuesday, May 1, 2012
at 6:00 pm
Park Towers Office - Downstairs Lobby
280 Island Avenue, Reno, NV 89501
AGENDA

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| 1. Call to Order/Roll Call | ACTION |
| 2. Membership Open Forum – AGENDA ITEMS ONLY | DISCUSSION/ACTION |
| 3. Acceptance of Resignation/Appointment of New Board Member | DISCUSSION/ACTION |
| 4. Guest Speaker – Dave Pasco, Seasons Building Solutions | DISCUSSION/ACTION |
| A. Patching of Building to prepare for paint – status | DISCUSSION/ACTION |
| B. Painting Project –Status | DISCUSSION/ACTION |
| C. Exterior Repairs to Units 1501 & 1502 | DISCUSSION/ACTION |
| 5. 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 HVAC Contractors | DISCUSSION/ACTION |
| D. Front Entry Door Replacement Proposals | DISCUSSION/ACTION |
| 6. Security | DISCUSSION/ACTION |
| 7. Membership Correspondence | DISCUSSION/ACTION |
| 8. Membership Open Forum – ANY OTHER ITEMS | DISCUSSION/ACTION |
| 9. 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.

RULE REMINDER:

Rule 4.B) Each Unit may have Two (2) usual and ordinary pets per unit and the pets shall not weigh more than twenty-five (25) pounds each when fully grown. There is no limit to the number of tropical fish. Any unit that is found with more than two pets or with pets over the weight limit would be subject to fine and such pets must be removed immediately.

VISIT PARK TOWER ONLINE AT WWW.PARKTOWERHOA.COM