

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, June 19, 2012
at 6:00 pm
Park Towers Office - Downstairs Lobby
280 Island Avenue, Reno, NV 89501

Revised

- | | |
|---|-------------------|
| 1. Call to Order/Roll Call | ACTION |
| 2. Membership Open Forum – AGENDA ITEMS ONLY | DISCUSSION/ACTION |
| 3. Approval of Minutes | DISCUSSION/ACTION |
| A. April 17, May 1 & May 15 | DISCUSSION/ACTION |
| 4. Acceptance of Financial Reports (April 2012) | DISCUSSION/ACTION |
| A. Bank Statements Reviewed | DISCUSSION/ACTION |
| B. 2011 Audit Approval | DISCUSSION/ACTION |
| 5. Maintenance - Dave Tyrer/Management | 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. Garage Painting | |
| F. Guard Rail for East Ramp Proposals | |
| 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. Hallway Flooring & Carpet Cleaning | DISCUSSION/ACTION |
| D. Front Entry Door Replacement Proposals | DISCUSSION/ACTION |
| E. Window Cleaning | DISCUSSION/ACTION |
| 8. New Business | DISCUSSION/ACTION |
| A. Window Glazing-update | DISCUSSION/ACTION |
| 9. Security | DISCUSSION/ACTION |
| A. Fob Reader Install for Garages | DISCUSSION/ACTION |
| 12. Management Report | DISCUSSION/ACTION |
| 13. Membership Correspondence | DISCUSSION/ACTION |
| 14. Membership Open Forum – ANY OTHER ITEMS | DISCUSSION/ACTION |
| 15. 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