

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, January 15, 2013

Starting 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. Acceptance of Resignation/Appointment of New Board Member | DISCUSSION/ACTION |
| 4. Approval of Minutes | DISCUSSION/ACTION |
| A. November 28, 2012 | DISCUSSION/ACTION |
| 5. Acceptance of Financial Reports (October 2012 / November 2012) | DISCUSSION/ACTION |
| A. Bank Statements Reviewed | DISCUSSION/ACTION |
| 6. Bank Signers | DISCUSSION/ACTION |
| 7. Maintenance - Dave Tyrer/Management | DISCUSSION/ACTION |
| A. Emergency Repairs/Maintenance Report | DISCUSSION/ACTION |
| B. Garage Painting | DISCUSSION/ACTION |
| C. Guard Rail for East Ramp (Dave Tyrer) | DISCUSSION/ACTION |
| 8. Committee Reports | DISCUSSION/ACTION |
| A. Architectural Committee | DISCUSSION/ACTION |
| B. Parking Committee | DISCUSSION/ACTION |
| 9. Unfinished Business | DISCUSSION/ACTION |
| A. Board Policy for Homeowner Repairs that Affect the Exterior of Units | DISCUSSION/ACTION |
| B. Building Engineering Guide/Maintenance Manual | DISCUSSION/ACTION |
| C. Status of Lobby Restoration/Insurance Claim | DISCUSSION/ACTION |
| D. Sealing of Slate Tiles throughout the Building | DISCUSSION/ACTION |
| E. D&D Bid For Drain Repair – Bid | DISCUSSION/ACTION |
| F. Unit 1401 – Status | DISCUSSION/ACTION |
| G. Unit 1501 & 1502 – Insurance Claim – Status | DISCUSSION/ACTION |
| H. Garage Storage – Possible Audit | DISCUSSION/ACTION |
| 10. New Business | DISCUSSION/ACTION |
| A. Breezeways (Fire Department Audit) | DISCUSSION/ACTION |
| B. Unit Keys – Status | DISCUSSION/ACTION |
| C. Emergency Access - Policy | DISCUSSION/ACTION |
| D. Support Staff Vacation - Policy | DISCUSSION/ACTION |
| E. Possible Enforcement of Window Treatment Colors | DISCUSSION/ACTION |
| F. 16 TH Floor Observation Deck Repair/Sealing | DISCUSSION/ACTION |
| 11. Management Report | DISCUSSION/ACTION |
| 12. Membership Correspondence | DISCUSSION/ACTION |
| A. Unit 1501 – Observation Deck Problems | 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