

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, March 19, 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. Appointment of New Board Member | DISCUSSION/ACTION |
| 4. Approval of Minutes | DISCUSSION/ACTION |
| A. February 19, 2013 | DISCUSSION/ACTION |
| 5. Acceptance of Financial Reports (February 2013) | DISCUSSION/ACTION |
| A. Bank Statements Reviewed | DISCUSSION/ACTION |
| 6. Maintenance - Dave Tyrer/Management | DISCUSSION/ACTION |
| A. Emergency Repairs/Maintenance Report | DISCUSSION/ACTION |
| 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. Building Engineering Guide/Maintenance Manual | DISCUSSION/ACTION |
| C. Observation Deck - Rules | DISCUSSION/ACTION |
| D. Sealing of Slate Tiles throughout the Building | DISCUSSION/ACTION |
| E. D&D Bid For Drain Repair – Bid | DISCUSSION/ACTION |
| F. Garage Storage - Rules | DISCUSSION/ACTION |
| G. Unit 1501 & 1502 – Insurance Claim – Status | DISCUSSION/ACTION |
| 9. New Business | DISCUSSION/ACTION |
| A. 16th Floor Observation Deck Repair/Sealing - Bids | DISCUSSION/ACTION |
| B. Insurance Renewal - Bids | DISCUSSION/ACTION |
| C. Disbanding Committees | DISCUSSION/ACTION |
| D. Association Owned Unit/ Prep for Rental | DISCUSSION/ACTION |
| E. Window Washing – Proposals | DISCUSSION/ACTION |
| F. Gutters | DISCUSSION/ACTION |
| G. Maintenance of Deck Drains / Responsibility | DISCUSSION/ACTION |
| 10. Management Report | DISCUSSION/ACTION |
| 11. Membership Correspondence | DISCUSSION/ACTION |
| A. Unit 302- Deck Repairs / Window Sealing | DISCUSSION/ACTION |
| B. Unit 202- Remodel | DISCUSSION/ACTION |
| C. Unit 406- Sewer Bill | DISCUSSION/ACTION |
| 12. Membership Open Forum – ANY OTHER ITEMS | 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