

PARK TOWERS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, April 16, 2013

Starting at 6:30 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. March 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. 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. Association Owned Unit/ Prep for Rental | DISCUSSION/ACTION |
| E. D&D Bid For Drain Repair – Bid | DISCUSSION/ACTION |
| F. Maintenance of Deck Drains / Responsibility | DISCUSSION/ACTION |
| G. Unit 1501 & 1502 – Status | DISCUSSION/ACTION |
| 8. New Business | DISCUSSION/ACTION |
| A. Unit 606- Drywall Repair from past window leakage | DISCUSSION/ACTION |
| B. Repair Plan for Units with Past Water Damage Due to Leaking Windows | DISCUSSION/ACTION |
| C. Unit 403 & 503 Insurance Claim - Status | DISCUSSION/ACTION |
| D. Repurposing Board Room | DISCUSSION/ACTION |
| E. Elevator Inspection Results | DISCUSSION/ACTION |
| F. Gutters | DISCUSSION/ACTION |
| G. Maintenance of Deck Drains / Responsibility | DISCUSSION/ACTION |
| 9. Management Report | DISCUSSION/ACTION |
| 10. Membership Correspondence | DISCUSSION/ACTION |
| A. Unit 1702- Drywall Repair | DISCUSSION/ACTION |
| B. Unit 301- Reimbursement for Plumbing Repair | DISCUSSION/ACTION |
| 11. Membership Open Forum – ANY OTHER ITEMS | DISCUSSION/ACTION |
| 12. Adjournment | ACTION |

**PLEASE BE ADVISED THAT WITHIN THE NEXT COUPLE OF WEEKS
RESURFACING OF THE 16TH FLOOR POOL DECK AND THE WEST
GARAGE RAMP WILL BEGIN.**

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