

PARK TOWERS HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Tuesday, July 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. Through June 18, 2013 | DISCUSSION/ACTION |
| B. Revised Minutes for March 19, 2013 | DISCUSSION/ACTION |
| 5. Acceptance of Financial Reports (May 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. Association Owned Units/ Prep for Rental- Status | DISCUSSION/ACTION |
| B. Full Reserve Study - Bids | DISCUSSION/ACTION |
| C. Repairs to Units 307 & 407 - Status | DISCUSSION/ACTION |
| D. Elevator Inspection - Status | DISCUSSION/ACTION |
| E. Balcony Railings Replacement - Status | DISCUSSION/ACTION |
| F. Unit 302 Balcony Drain - Status | DISCUSSION/ACTION |
| 8. New Business | DISCUSSION/ACTION |
| A. 16 th Floor Hallway Restoration - Bids | DISCUSSION/ACTION |
| B. Increase in Flood Insurance Coverage - Estimate | DISCUSSION/ACTION |
| C. Cost to Replace Elevator Camera | DISCUSSION/ACTION |
| 9. Management Report | DISCUSSION/ACTION |
| 10. Membership Correspondence | DISCUSSION/ACTION |
| A. Employment Security Division | DISCUSSION/ACTION |
| B. 16 th Floor Hallway Restoration | DISCUSSION/ACTION |
| C. Patio Repair | DISCUSSION/ACTION |
| 11. Membership Open Forum – ANY OTHER ITEMS | DISCUSSION/ACTION |
| 12. Adjournment | ACTION |

**The Parking Garage Gate is not for Pedestrian use. For your safety
please use the front door to enter and exit the building.**

Per NRS 116.31083: It is the right of a unit's owner to have a copy of the audio recording, the minutes or a summary of the minutes of the meeting provided to the unit's owner upon request, in electronic format at no charge to the unit's owner, if the association is unable to provide the copy or summary in electronic format, in paper format at a cost not to exceed .25 cents per page for the first 10 pages, and 10 cents per page thereafter. It is the right of a unit's owner to speak to the Executive Board, unless the Executive Board is meeting in Executive Session.

VISIT PARK TOWER ONLINE AT WWW.PARKTOWERHOA.COM