

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MEETING NOTICE/AGENDA  
MAY 11, 2016 – 5:30 PM  
CLOSED TO MEMBERS**

- I. CALL TO ORDER 5:30 PM**
- II. APPROVE SECRETARY'S REPORT**
- III. UNFINISHED BUSINESS**
  - A. Mechanical Project Contracts**
- IV. NEW BUSINESS**
  - A. Legal Matters**
- V. HEARINGS**
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION 6:30 PM**

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MAY 11, 2016 – 6:30 PM  
3141 MICHELSON DR. - 4<sup>th</sup> FLOOR – LOUNGE  
OPEN TO MEMBERS ONLY**

- I. CALL TO ORDER 6:30 PM**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION DISCLOSURE**
- IV. FINANCIAL UPDATE**
- V. CONSENT CALENDAR**
- VI. COMMITTEE REPORTS**
- VII. UNFINISHED BUSINESS**
  - A. Annual Meeting 2016 Update**
- VIII. NEW BUSINESS**
  - A. Reserve Project Proposals**
- IX. SCHEDULED NEXT MEETING –**
  - ANNUAL MEETING – JUNE 15, 2016**
  - DIRECTOR'S MEETING – JULY 13, 2016**
- X. ADJOURNMENT 7:30 PM**