

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JULY 13, 2016
ORGANIZATIONAL MEETING – 5:15 PM
3141 MICHELSON DR. - 4th FLOOR – LOUNGE**

- I. ORGANIZATIONAL MEETING OF THE BOARD 5:15 PM**
- II. ADJOURN TO EXECUTIVE SESSION**

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MEETING NOTICE/AGENDA
JULY 13, 2016 – 5:30 PM
CLOSED TO MEMBERS**

- I. CALL TO ORDER 5:30 PM**
- II. APPROVE SECRETARY’S REPORT**
- III. UNFINISHED BUSINESS**
 - A. Contract-Cooling Tower Project
- IV. NEW BUSINESS**
 - A. Personnel
 - B. Legal Matters
- V. HEARINGS**
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION**

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
MEETING NOTICE/AGENDA
JULY 13, 2016 – 6:30 PM
OPEN TO MEMBERS**

- I. CALL TO ORDER 6:30 PM**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION DISCLOSURE**
- IV. FINANCIAL UPDATE**
- V. COMMITTEE REPORT**
- VI. CONSENT CALENDAR**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - A. 2016 Holiday Event Planning
 - B. Maintenance Repairs and Service Agreements
 - C. 2017 Reserve Study Draft – 2017 Budget Preparation
 - D. Rules and Regulations
- IX. SCHEDULED NEXT MEETINGS- Regular/Executive Meeting – September 14, 2016**
- X. ADJOURNMENT 7:30 PM**