

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
MEETING NOTICE/AGENDA  
EAST TOWER - 3141 MICHELSON DR., - 4<sup>TH</sup> FLOOR-LOUNGE  
MARCH 8, 2017  
5:30 PM**

**CLOSED TO MEMBERS**

- I. CALL TO ORDER 5:30 PM**
- II. APPROVE SECRETARY'S REPORT**
- III. UNFINISHED BUSINESS**
  - A. Bel Air Contract**
  - B. DirecTV Gym Installation Agreement**
- IV. NEW BUSINESS**
  - A. Lien Recordation Review**
  - B. Resolution - Insurance**
  - C. Legal Matters**
- V. HEARINGS**
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION 6:30 PM**

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**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. Amenity Room – Work Order Change**
  - B. Resolution “Obligation to Obtain and Maintain Insurance Policy Revised 2017**
  - C. Mandatory Emergency Key Program with Proposed Key Systems**
- VIII. NEW BUSINESS**
  - A. Cameras – Cost Proposal Common Areas**
  - B. Proposed Rule: Responsibility for Own Protection and Property**
  - C. Maintenance Proposals**
  - D. 2016 Draft Audit**
  - E. Annual Meeting 2017 Information**
- IX. SCHEDULED NEXT MEETING – MAY 10, 2017**
- X. ADJOURNMENT 7:30 PM**