

**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  
MAY 10, 2017  
5:30 PM**

**CLOSED TO MEMBERS**

- I. CALL TO ORDER 5:30 PM**
- II. APPROVE SECRETARY'S REPORT**
- III. UNFINISHED BUSINESS**
  - A. Resolution: Insurance Policy**
- IV. NEW BUSINESS**
  - A. Foreclosure Lien**
  - B. Personnel**
  - C. Legal Matters**
- V. HEARINGS**
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION 6:30 PM**

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MAY 10, 2017  
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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. Cameras: Common Area Proposals**
  - B. Resolution: Insurance Updated Policy 2017**
- VIII. NEW BUSINESS**
  - A. Maintenance Proposals**
  - B. Plan Reserve Projects - 2017**
- IX. SCHEDULED NEXT MEETING:**
  - ANNUAL MEETING: JUNE 21, 2017**
  - BOARD MEETING: JULY 12, 2017**
- X. ADJOURNMENT 7:30 PM**