

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
MEETING NOTICE/AGENDA  
JULY 12, 2017  
ORGANIZATIONAL MEETING – 5:30 PM  
3141 MICHELSON DR. - 4<sup>th</sup> FLOOR – LOUNGE**

- I. ORGANIZATIONAL MEETING OF THE BOARD 5:30 PM**
- II. ADJOURN TO EXECUTIVE SESSION**

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
EXECUTIVE MEETING NOTICE/AGENDA  
JULY 12, 2017 – 5:30 PM  
CLOSED TO MEMBERS**

- I. CALL TO ORDER** **Immediately Following**
- II. APPROVE SECRETARY’S REPORT**
- III. UNFINISHED BUSINESS**
  - A. Insurance Rule/Policy
- IV. NEW BUSINESS**
  - A. Personnel
- V. HEARINGS**
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION**

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
REGULAR MEETING NOTICE/AGENDA  
JULY 12, 2017 – 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**
  - A. Rules and Regulations: Insurance and Safety
- VIII. NEW BUSINESS**
  - A. 2017 Holiday Event Planning
  - B. Maintenance Repairs Proposals
  - C. Weatherproofing Project (CDL)
  - D. 2018 Reserve Study Draft – 2018 Budget Preparation
- IX. SCHEDULED NEXT MEETINGS- Regular/Executive Meeting – September 13, 2017**
- X. ADJOURNMENT** **7:30 PM**