

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION
EXECUTIVE MEETING NOTICE/AGENDA
MAY 16, 2018 – 5:30 PM
CLOSED TO MEMBERS**

- I. CALL TO ORDER 5:30 PM**
- II. APPROVE SECRETARY’S REPORT**
- III. UNFINISHED BUSINESS**
 - A. Legal Matters
- IV. NEW BUSINESS**
 - A. Contracts
 - B. Personnel
 - C. Legal Matters
- V. HEARINGS**
 - A. Non Compliance Matters
 - B. Delinquencies
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION 7:00 PM**

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION
REGULAR MEETING NOTICE/AGENDA
MAY 16, 2018 – 7:00 PM
OPEN TO MEMBERS**

- I. CALL TO ORDER 7:00 PM**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION DISCLOSURE**
- IV. FINANCIAL UPDATE**
- V. COMMITTEE REPORT**
- VI. CONSENT CALENDAR**
- VII. UNFINISHED BUSINESS**
 - A. LBA Audit 2017
 - B. SOP – Front Desk
- VIII. NEW BUSINESS**
 - A. Maintenance, New Assets and Repair Proposals
 - 1. BBQ’s Proposals
 - 2. CO2 Garage Sensors Proposal
 - 3. Infrared Report Results with Repairs
 - B. Election June 20, 2018
- IX. SCHEDULED NEXT MEETINGS- Regular/Executive Meeting: July 18, 2018**
- X. ADJOURNMENT 8:00 PM**