

**MARQUEE PARK PLACE HOMEOWNERS' ASSOCIATION
EXECUTIVE MEETING NOTICE/AGENDA**

**May 13, 2026 – 5:00 PM
CLOSED TO MEMBERS**

- I. CALL TO ORDER** **5:00PM**
- II. APPROVE SECRETARY'S REPORT**
- III. NEW BUSINESS**
 - A. Legal Update
 - B. Personnel Matters
 - C. Contracts
 - D. Collections
- IV. DELINQUENCY REPORTS**
- V. ADJOURN TO REGULAR SESSION** **6:00 PM**

**MARQUEE PARK PLACE HOMEOWNERS' ASSOCIATION
REGULAR MEETING NOTICE/AGENDA**

**May 13, 2026 – 6:00 PM
OPEN TO MEMBERS**

3141 MICHELSON DR. – 4th Floor Lounge Room and Via Video Conference (Zoom)

- I. CALL TO ORDER** **6:00 PM**
- II. OPEN FORUM**
- III. EXECUTIVE SESSION DISCLOSURE**
- IV. FINANCIAL UPDATE**
- VI. CONSENT CALENDAR**
 - A. Approval of the Board of Directors Meeting Minutes for April 29, 2026
 - B. Accept Financial Statement for the period ending July 31, 2025, *subject to audit*
 - C. Accept Financial Statement for the period ending August 31, 2025, *subject to audit*
 - D. Accept Financial Statement for the period ending September 30, 2025, *subject to audit*
 - E. Accept Financial Statement for the period ending October 31, 2025, *subject to audit*
 - F. Accept Financial Statement for the period ending November 30, 2025, *subject to audit*
 - G. Accept Financial Statement for the period ending December 31, 2025, *subject to audit*
 - H. Accept Financial Statement for the period ending January 31, 2026, *subject to audit*
 - I. Accept Financial Statement for the period ending February 28, 2026, *subject to audit*
 - J. Accept Financial Statement for the period ending March 31, 2026, *subject to audit*
 - K. Resolution to File Foreclosure of Lien for APN 934-107-43
 - L. Resolution to File Foreclosure of Lien for APN 934-107-83
- VI. UNFINISHED BUSINESS**
 - A. Visitor Level Automatic Door Proposals
- VII. NEW BUSINESS**
 - A. Pet Policy
 - B. 20- Year Fire Sprinkler Testing
 - C. Association Financials
- VIII. SCHEDULED NEXT MEETINGS- Regular/Executive Meeting – June 10, 2026**
- IX. ADJOURNMENT** **7:00 PM**