

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
EXECUTIVE MEETING NOTICE/AGENDA  
SEPTEMBER 19, 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. Personnel
  - B. Contract
  - C. Legal Matters
- V. HEARINGS**
  - A. Non Compliance Matters
  - B. Delinquencies
- VI. DELINQUENCIES**
- VII. ADJOURN TO REGULAR SESSION 7:00 PM**

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- 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. Siemens Camera Proposal
- VIII. NEW BUSINESS**
  - A. 2019 Budget Draft
  - B. Annual Association Insurance Renewal – HUB International
  - C. Introduction of New Products and Capital Asset
  - D. Rules and Regulations
- IX. SCHEDULED NEXT MEETINGS- Regular/Executive Meeting: July 18, 2018**
- X. ADJOURNMENT 8:00 PM**

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