

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
EXECUTIVE MEETING NOTICE/AGENDA  
MARCH 13, 2019 – 5:30 PM  
CLOSED TO MEMBERS**

- |             |                                   |                |
|-------------|-----------------------------------|----------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>              | <b>5:30 PM</b> |
| <b>II.</b>  | <b>APPROVE SECRETARY'S REPORT</b> |                |
| <b>III.</b> | <b>NEW BUSINESS</b>               |                |
|             | A. Collection Matters             |                |
|             | B. Contract Matters               |                |
|             | C. Legal Matters                  |                |
|             | D. Vendor Matter                  |                |
| <b>IV.</b>  | <b>DELINQUENCIES</b>              |                |
| <b>VI.</b>  | <b>ADJOURN TO REGULAR SESSION</b> | <b>7:00 PM</b> |

**MARQUEE PARK PLACE HOMEOWNERS ASSOCIATION  
REGULAR MEETING NOTICE/AGENDA  
MARCH 13, 2019 – 7:00 PM  
OPEN TO MEMBERS**

- |              |                                                                         |                |
|--------------|-------------------------------------------------------------------------|----------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>                                                    | <b>7:00 PM</b> |
| <b>II.</b>   | <b>OPEN FORUM</b>                                                       |                |
| <b>III.</b>  | <b>EXECUTIVE SESSION DISCLOSURE</b>                                     |                |
| <b>IV.</b>   | <b>FINANCIAL UPDATE</b>                                                 |                |
| <b>V.</b>    | <b>CONSENT CALENDAR</b>                                                 |                |
| <b>VI.</b>   | <b>COMMITTEE REPORT</b>                                                 |                |
| <b>VII.</b>  | <b>NEW BUSINESS</b>                                                     |                |
|              | A. Homeowner and Common Area Update                                     |                |
|              | B. Maintenance Repair Proposals                                         |                |
|              | • 17 <sup>th</sup> Floor Waterproofing Emergency Repair                 |                |
|              | • Driveway Paver Repair and Installation of Drains                      |                |
|              | • Water Treatment – Corrosion Control Proposals                         |                |
|              | • Lobby Level Painting (Entry Points)                                   |                |
|              | • Business Center Computer and Printer Proposal                         |                |
|              | • Furniture Restoration Proposal                                        |                |
|              | C. Annual Meeting 2019 Information                                      |                |
| <b>VIII.</b> | <b>SCHEDULED NEXT MEETINGS- Regular/Executive Meeting – MAY 8, 2019</b> |                |
| <b>IX.</b>   | <b>ADJOURNMENT</b>                                                      | <b>8:00 PM</b> |