



Stapleton *Master* Community ASSOCIATION

MASTER COMMUNITY ASSOCIATION, INC. EXECUTIVE BOARD MEETING

Thursday November 16, 2006 ~ 12:00 - 2:00 pm.
Forest City Offices ~ 7351 E. 29th Avenue

AGENDA

- | | | |
|---|-------------------|----------|
| I. CALL TO ORDER | D. Gammon | Verbal |
| 1) Introductions | | |
| II. APPROVAL OF MINUTES | D. Gammon | Attached |
| 1) October 4, 2006 | | |
| III. ADDITIONS TO AGENDA | D. Gammon | Verbal |
| IV. FINANCIAL REPORT | K. Burnett | Attached |
| 1) Current Financials: As of 9/30/2006 | | |
| 2) 2005 Audit Report | | |
| V. NEW BUSINESS | K. Burnett | Attached |
| 1) 2007 Proposed Operating Budget | | |
| 2) 2006 Delegate Ratification | | |
| VI. OPEN FORUM | D. Gammon | Verbal |
| 1) MCA Delegates | | |
| 2) MCA Members | | |
| VI. 2007 MEETINGSCHEDULE: | K. Burnett | Verbal |
| 1) First Quarter: Thursday February 15 th (Strategic Planning) | | |
| 2) Second Quarter: Thursday May 17 th | | |
| 3) Third Quarter: Thursday August 16 th | | |
| 4) Annual Meeting: Thursday November 15 th | | |
| VII. ADJOURN | D. Gammon | Verbal |