## MASTER COMMUNITY ASSOCIATION, INC.

**EXECUTIVE BOARD MEETING** Thursday May 30, 2006 ~ 12:00 - 1:30 pm. Forest City Offices ~ 7351 E. 29<sup>th</sup> Avenue

## **AGENDA**

I. CALL TO ORDER	D. Gammon	Verbal
<ul> <li>II. APPROVAL OF MINUTES</li> <li>1) November 15, 2005</li> <li>2) November 21, 2006</li> </ul>	D. Gammon	Attached
III. ADDITIONS TO AGENDA	D. Gammon	Verbal
<ul> <li>IV. FINANCIAL REPORT</li> <li>1) Current Financials</li> <li>2) Assessments, Delinquencies &amp; Foreclosures</li> </ul>	K. Burnett	Attached
<ul> <li>V. MANAGEMENT REPORTS</li> <li>1) Community Operations</li> <li>2) Community Events</li> </ul>	K. Burnett	Attached
VI. OLD BUSINESS 1) 2003 Draft Audit	D. Gammon	Handout
<ul> <li>VII. NEW BUSINESS</li> <li>1) MCA Organizational Structure</li> <li>2) MSI Contract</li> </ul>	D. Gammon	Attached
VIII. OPEN FORUM 1) Delegates	D. Gammon	Verbal
<ul> <li>IX. MEETINGSCHEDULE:</li> <li>1) Next Meeting: Fall 2006</li> <li>2) Annual Meeting: November 2006</li> <li>3) Delegate Meeting &amp; Election November 2006</li> </ul>	K. Burnett	Page
X. ADJOURN	D. Gammon	Verbal