



MASTER COMMUNITY ASSOCIATION, INC.

Annual Meeting of the Executive Board

Tuesday December 18th, 2007 ~ Noon - 2:00 pm.
Stapleton Community Room
2823 Roslyn St. • Denver, 80238

AGENDA

I. CALL TO ORDER	D. Gammon	Verbal
II. ADDITIONS TO AGENDA	D. Gammon	Verbal
III. 2007 FINANCIAL REPORT (YTD)	K. Burnett	Attached
III. 2008 RATIFIED OPERATING BUDGET & ASESSMENT SCHEDULE	K. Burnett	Attached
IV. MANAGEMENT REPORT 1) 2008 Contracts 2) Alley Repair & Replace 3) Friends of Stapleton Parks and Open Space	K. Burnett	Attached
IV. OPEN DELEGATE FORUM 1) 2008 DELEGATES & DIRECTOR ELECTION	D. Gammon	Verbal
V. OPEN MEMBER FORUM	D. Gammon	Verbal
VI. 2008 MEETINGSCHEDULE: (2nd Wed) 1) Q1 Executive Board: Feb 13 Noon-2pm 2) Q2 Executive Board: May 14 Noon-2pm	D. Gammon	
VI. ADJOURN	D. Gammon	Verbal