

## MASTER COMMUNITY ASSOCIATION, INC. EXECUTIVE BOARD MEETING

Friday, March 16, 2007 ~ 12:00 - 2:00 pm. Forest City Offices ~ 7351 E.  $29^{\text{th}}$  Avenue

## **AGENDA**

I. CALL TO ORDER	<b>D.</b> Gammon	Verbal
<ul><li><b>II. APPROVAL OF MINUTES</b></li><li>1) November 16, 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) Delinquencies &amp; Foreclosures</li> </ul>	K. Burnett	Attached
<ul> <li>V. MANAGEMENT REPORTS</li> <li>1) Administration &amp; Staffing</li> <li>2) Summer Events Schedule</li> <li>3) 2007 Recreation Guide</li> </ul>	K. Burnett	Verbal
<ul> <li>VI. OLD BUSINESS</li> <li>1) MCA Offices &amp; Community Room</li> <li>2) Filing 15 Pool &amp; Playground</li> </ul>	K. Burnett	Attached
<ul> <li>VII. NEW BUSINESS</li> <li>1) Pool hours vs. Swim Programs</li> <li>2) PDMD Maintenance Matrix</li> </ul>	K. Burnett	Attached
<ul><li>VIII. OPEN FORUM</li><li>1) MCA Delegates</li><li>2) MCA Members</li></ul>	D. Gammon	Verbal
<ul> <li>IX. MEETINGSCHEDULE:</li> <li>1) Thursday, May 17<sup>th</sup> 2007</li> <li>2) Thursday, September 13<sup>th</sup> 2007</li> <li>3) Thursday, November 15<sup>th</sup> 2007</li> </ul>	K. Burnett	
X. ADJOURN	D. Gammon	Verbal