



October 20, 2007

NOTICE OF ANNUAL MEMBERS' MEETING

Notice is hereby given that the next Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Friday, November 9th, 2007 at 6:30 p.m. in the Stapleton Community Room located at 2823 Roslyn St.

The Mission of the Stapleton MCA is to create and sustain a sense of community through comprehensive programs, events and facilities maintenance. All owners of real property are members of the Stapleton MCA and support its mission through monthly assessments levied against all real property within the Stapleton Boundaries

The complete meeting packet can be viewed and printed from the MCA website one week prior to the meeting at www.StapletonCommunity.com. There you will find the updated meeting agenda, previous minutes, the 2007 year-end projection, a summary of the Executive Board's Proposed 2008 Reserve Fund and Operating Budgets, and any other pertinent meeting information.

Each year 7 members of the community are elected to serve as District Delegates. Delegates are charged with ratifying the MCA's annual budget and Election of Non-Appointed Board Members. A current map of the delegate district along with a list of current serving delegates can be found online at www.StapletonCommunity.com. In order for a valid election of delegates to occur, 10% of the total number of possible votes in each delegate district must return this ballot or attend the meeting. In the event the 10% quorum is not reached, a second meeting will be held on November 13, 2007 and 5% of the total number of possible votes in each delegate district must return this ballot or attend the meeting to have a valid election.

If you do not have access to the internet please contact us at the number below to request that a copy of the above information be sent via mail. If you currently have internet access and are not receiving community news via email, please log onto www.StapletonOnline.com to register,

If you are unable to attend the meeting, please mail your completed Proxy and Ballot prior to the meeting date to the attention of Jenifer Graham, Executive Committee Secretary at The Stapleton MCA, Inc., 2823 Roslyn St. Denver, CO 80238 or fax it to (303) 355-8080.

Thank you.

A handwritten signature in black ink, appearing to read "Keven A. Burnett".

KEVEN A. BURNETT
EXECUTIVE DIRECTOR



MAIL IN PROXY / BALLOT

IF YOU ARE USING THIS FORM STRICTLY AS A PROXY YOU ONLY COMPLETE SETIONS 1 & 3 and RETUN THIS FORM. IF YOU ARE COMPLETING THE BALLOT/ NOMINATION PORTION, PLEASE VOTE FOR OR AGAINST THE DELEGATE IN THE DISTRICT THAT YOU OWN PROPERTY OR NOMINATE AN INDIVIDUAL TO SERVE AS YOUR DELEGATE.

1. PROXY PORTION

I am/we are unable to attend Annual Members' Meeting and Delegate Election of the Master Community Association, Inc. ("The Stapleton MCA") to be held on Friday, November 9, 2007 at 6:30 p.m. in the Stapleton Community Room (2823 Roslyn St) and hereby appoint _____ (insert name of individual, if left blank the current delegate from the members district will be automatically inserted on behalf of the member) as my representative, as proxies for the undersigned, with full power of substitution to act as my/our lawful agent and proxy to attend the meeting, and any adjournments thereof.

2. BALLOT / NOMINATION PORTION

District 1 (Filings 16, 20, 21, Aurora 2) Denise Gammon <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)	District 4 (Filings 6, 8, 10, 17) Mike Johnson <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)
District 2 (Filings 2, 4) Justin Silverstein <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)	District 5 (Filings 11, 15) Jason Dembeck <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)
District 3 (Filing 3, 5, 9) Brian Fennelly <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)	District 6 (Filings 12, 18, 19) Michael Kearns <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)
	District 7 (All North Stapleton) John Lehigh <input type="checkbox"/> For <input type="checkbox"/> Against _____ (Nominate a Candidate)

ALL NOMINEES MUST OWN PROPERTY WITHIN THE DISTRICT THEY WISH TO REPRESENT. PLEASE INCLUDE SHORT BIO, PHYSICAL ADDRESS AND CONTACT INFORMATION OF NOMINEES.

3. SIGNATURE AND ADDRESS PORTION

Print First and Last Name

Print Property Address

Owners Signature and Date

Owners Signature and Date

THIS BALLOT MUST BE RETURNED ON OR BEFORE FRIDAY, NOVEMBER 9 AT 5:00 P.M. TO THE ATTENTION OF KEVEN BURNETT • EXECUTIVE DIRECTOR • STAPLETON MCA • 2823 ROSLYN ST. • DENVER, CO. 80238.