



**MASTER COMMUNITY ASSOCIATION, INC.**  
**EXECUTIVE BOARD MEETING**  
 Wednesday October 11th, 2007 ~ 12:00 - 2:00 pm.  
 Forest City Offices ~ 7351 E. 29<sup>th</sup> Avenue

**AGENDA**

<b>I. CALL TO ORDER</b>	<b>B. Fennelly</b>	<b>Verbal</b>
1) Developer Board Appointments		
<b>II. APPROVAL OF MINUTES</b>	<b>B. Fennelly</b>	<b>Attached</b>
1) June 13, 2007		
<b>III. ADDITIONS TO AGENDA</b>	<b>B. Fennelly</b>	<b>Verbal</b>
<b>IV. FINANCIAL REPORT</b>	<b>K. Burnett</b>	<b>Attached</b>
1) Current Financials		
2) 2006 Audit Report		
3) Delinquencies & Foreclosures		
<b>V. MANAGEMENT REPORTS</b>	<b>K. Burnett</b>	<b>Verbal</b>
1) Administration & Management		
a. 501c(4) Non-Profit Eligibility & Status		
2) Community Pools		
3) Community Events		
4) Grounds Operations		
<b>VI. OLD BUSINESS</b>	<b>K. Burnett</b>	<b>Attached</b>
1) MCA Offices & Community Room		
2) Alley Maintenance Program		
<b>VII. NEW BUSINESS</b>	<b>K. Burnett</b>	<b>Attached</b>
1) 2008 Budget & Assessments		
2) Board of Directors Election & Annual Meetings		
<b>VIII. OPEN FORUM</b>	<b>B. Fennelly</b>	<b>Verbal</b>
1) MCA Delegates		
2) MCA Members		
<b>IX. MEETINGSCHEDULE:</b>	<b>K. Burnett</b>	
1) Members Annual Meeting Friday Nov 9th		
2) Delegates Annual Meeting Tuesday Nov 13th		
3) Thursday, November 15 <sup>th</sup> 2007		
<b>X. ADJOURN</b>	<b>B. Fennelly</b>	<b>Verbal</b>