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# MASTER COMMUNITY ASSOCIATION, INC.

## Meeting of the Executive Board

Stapleton Community Room • 2823 Roslyn St. • Denver, 80238

Friday February 20<sup>th</sup>, 2009 ~ Noon - 2:00 pm.

### AGENDA

- |  |                   |          |
|--|-------------------|----------|
| <b>I. CALL TO ORDER</b>                                    | <b>D. Gammon</b>  | Verbal   |
| <b>II. APPROVAL OF MINUTES (September / December 2008)</b> | <b>D. Gammon</b>  | Attached |
| 1) Additions to the Agenda                                 |                   |          |
| <b>III. EXECUTIVE BOARD COMMENTS</b>                       | <b>D. Gammon</b>  | Verbal   |
| 1) 2009 Officer Appointments                               |                   |          |
| <b>IV. FINANCIAL REPORT: Year End FY 2008</b>              | <b>K. Burnett</b> | Attached |
| 1) Year End Financials                                     |                   |          |
| 2) Delinquent Assessment Report                            |                   |          |
| <b>V. MANAGEMENT REPORT</b>                                | <b>K. Burnett</b> |          |
| 1) Administration  |                   |          |
| a. INC Dictionary Drive                                    |                   |          |
| 2) Grounds Maintenance                                     |                   |          |
| a. AMF 2009  |                   |          |
| 3) Pools & Recreation                                      |                   |          |
| a. Summer Rec Guide  |                   |          |
| b. Active Net  |                   |          |
| c. Café Concepts   |                   |          |
| 4) Summer Events   |                   |          |
| a. Lifestyle Director                                      |                   |          |
| b. Concerts & Movies                                       |                   |          |
| c. Markets   |                   |          |
| 5) Repairs & Improvements                                  |                   |          |
| <b>VI. OPEN DELEGATE FORUM</b>                             | <b>M. Kearns</b>  | Verbal   |
| <b>VII. OPEN MEMBER FORUM</b>                              | <b>M. Kearns</b>  | Verbal   |
| <b>VIII. 2008 MEETINGSCHEDULE:</b>                         | <b>D. Gammon</b>  |          |
| 1) Q2 Executive Board: May 20 (Noon-2pm)                   |                   |          |
| 2) Q3 Executive Board: August 19 (Noon – 2pm)              |                   |          |
| <b>IX. ADJOURN</b>   | <b>D. Gammon</b>  | Verbal   |