



MASTER COMMUNITY ASSOCIATION, INC.

Meeting of the Executive Board

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

Wednesday May 20th, 2009 ~ Noon - 2:00 pm.

AGENDA

- | | | |
|---|-------------------|----------|
| I. CALL TO ORDER | D. Gammon | Attached |
| 1) Additions to the Agenda | | |
| 2) Approval of Minutes - February 20, 2009 | | |
| II. FINANCIAL REPORT: | K. Burnett | Attached |
| 1) YTD Financials January – April 2009 | | |
| 2) Delinquent Accounts and Collections | | |
| III. EXECUTIVE BOARD DISCUSSION | D. Gammon | Attached |
| 1) Capital Improvement Policy | | |
| IV. MANAGEMENT REPORT | K. Burnett | |
| 1) Administration | | |
| 2) AMF Maintenance | | |
| 3) Pools & Recreation | | |
| 4) Summer Events | | |
| 5) Repairs & Improvements | | |
| V. OPEN DELEGATE FORUM | M. Kearns | Verbal |
| VI. OPEN MEMBER FORUM | M. Kearns | Verbal |
| VII. 2009 MEETINGSCHEDULE: | D. Gammon | Verbal |
| 1) Q3 Executive Board: August 19 (Noon – 2pm) | | |
| VIII. ADJOURN | D. Gammon | Verbal |