



MASTER COMMUNITY ASSOCIATION, INC.

Meeting of the Executive Board

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

Thursday September 17, 2009 ~ Noon - 1:30 pm.

AGENDA

I. CALL TO ORDER	D. Gammon	Verbal
II. APPROVAL OF MINUTES <ul style="list-style-type: none">• May 20, 2009	D. Gammon	Attached
II. ADDITIONS TO AGENDA	D. Gammon	Verbal
III. FINANCIAL REPORT <ul style="list-style-type: none">• Balance Sheet as of July 31, 2009• January – July, 2009• Delinquency Report	K. Burnett	Attached
IV. MANAGEMENT REPORT <ul style="list-style-type: none">• Administration & Governance• Parks & Grounds• Aquatics & Recreation• Events & Programming	K. Burnett	Attached
IV. PROPOSED BUDGET <ul style="list-style-type: none">• 2010 Budget Assumptions• 2010 Organizational Structure & Staffing• 2010 Proposed Operation Budget• 2010 Reserve Projects & Capital Improvement Budget	K. Burnett	Attached
V. OPEN MEMBER FORUM	M. Kearns	Verbal
VI. MEETINGSCHEDULE: <ul style="list-style-type: none">• Annual Members Meeting• Annual Delegate Meeting• Annual Board Meeting	K. Burnett	Verbal
VI. ADJOURN	D. Gammon	Verbal