



October 20, 2010

NOTICE OF ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2010 Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Wednesday, November 10th, 2010 at 6:30 p.m. in the Stapleton Community Room located at 2823 Roslyn St. This meeting will be available as a webinar to the first 150 members who log on to www.StapletonCommunity.com and click on the "Join Meeting" link. (Use access code: 3880724).

The Stapleton MCA is a 501(c)4 community development organization whose mission is to create and sustain a sense of community through comprehensive programs, events and facilities maintenance. All owners of both residential and commercial property are members of the Stapleton MCA and support its mission through monthly assessments levied against all property within the Stapleton Boundaries

A complete meeting packet can be viewed and printed from the MCA website one week prior to the meeting at www.StapletonCommunity.com. Meeting Packets contain updated meeting agenda, previous minutes, the 2010 year-end projection, a summary of the Executive Board's Proposed 2011 Reserve Fund and Operating Budgets, and any other pertinent meeting information. 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.

Members are required to elect seven members of the community to serve as District Delegates for the following calendar year (January – December). Delegates are charged with ratifying the MCA's annual budget and shall elect all Non-Appointed Executive 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 the event that a quorum is not reached to elect all district delegates, a second meeting will be held on November 18, 2010 in conjunction with the Annual Delegate and Executive Board meeting. At which time the quorum requirements will be reduced to total votes cast and proxies delivered by the start of the annual delegate meeting.

If you are unable to attend the meeting or plan to attend the webinar presentation please mail your completed proxy and ballot prior to the meeting date or use the electronic ballot that may be submitted via the MCA website. All returned ballots shall be counted towards the annual meeting quorum requirements. Completed ballots / proxy can be sent by mail 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) 388-1673.

Sincerely,

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

KEVEN A. BURNETT
EXECUTIVE DIRECTOR



MASTER COMMUNITY ASSOCIATION, INC. ANNUAL MEMBERS MEETING OF DELEGATE DISTRICTS

Wednesday November 10, 2010 ~ 6:30 - 8:00 pm.
Stapleton Community Room
2823 Roslyn St. • Denver, 80238

AGENDA

I. CALL TO ORDER

II. STAPLETON COMMUNITY REVIEW

III. CURRENT MANAGEMENT REPORTS

IV. 2011 PROPOSED OPERATING BUDGET & ASSESSMENT SCHEDULE

V. OPEN MEMBER FORUM

V. ANNUAL ELECTION OF DELEGATES

VIII. MEETINGSCHEDULE:

- 1) Annual Meeting of the District Delegates & Executive Board November 18, Noon – 2pm Stapleton Community Room

IX. ADJOURN

A complete meeting packet can be viewed and printed from the MCA website one week prior to the meeting at www.StapletonCommunity.com. Meeting Packets contain updated meeting agenda, previous minutes, the 2010 year-end projection, a summary of the Executive Board's Proposed 2011 Reserve Fund and Operating Budgets, and any other pertinent meeting information. 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 ARE USING THIS FORM STRICTLY AS A PROXY YOU ONLY COMPLETE SECTIONS 1 & 3 and RETURN TO THE MCA. IF YOU ARE COMPLETING THE BALLOT PORTION, PLEASE VOTE FOR THE DELEGATE IN THE DISTRICT THAT YOU OWN PROPERTY OR WRITE IN AN INDIVIDUAL TO SERVE AS YOUR DELEGATE. PLEASE VOTE FOR ONLY "ONE" DELEGATE.

1. PROXY PORTION

I am/we are unable to attend the Annual Members’ Meeting and Delegate Election of the Master Community Association, Inc. (“The Stapleton MCA”) to be held on Thursday, November 10, 2010 at 6:30 p.m. in the Stapleton Community Room (2823 Roslyn St) and hereby appoint _____ (insert name of individual) 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. **If left blank, the delegate elected Board Member will be automatically inserted on behalf of the member.**

2. BALLOT PORTION: Delegate Bios can be found online at www.stapletoncommunity.com or by calling 303-388-0724 to have a packet mailed to you.

<p>Please cast your vote by marking the box <input checked="" type="checkbox"/> next to the delegate representing your district.</p> <p>Please vote <input checked="" type="checkbox"/> for only the Delegate in your own district.</p> <p>* DENOTES CURRENT DELEGATE</p>	<p align="center">District 4 (Filings 6, 8, 10, 17)</p> <p><input type="checkbox"/> Bethany Smith*</p> <p><input type="checkbox"/> Hank Koehler</p> <p><input type="checkbox"/> Neill Quinlan</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>
<p align="center">District 1 (Filings 16, 20, 21, Aurora 2)</p> <p><input type="checkbox"/> No Nominations *</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>	<p align="center">District 5 (Filings 11, 15)</p> <p><input type="checkbox"/> Tim Wilson *</p> <p><input type="checkbox"/> Nick Evans</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>
<p align="center">District 2 (Filings 2, 4)</p> <p><input type="checkbox"/> Gregg Looker</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>	<p align="center">District 6 (Filings 12, 18, 19)</p> <p><input type="checkbox"/> Garrett Weekley</p> <p><input type="checkbox"/> Thomas Atwood</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>
<p align="center">District 3 (Filing 3, 5, 9)</p> <p><input type="checkbox"/> Dana Elkind*</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>	<p align="center">District 7 (All North Stapleton)</p> <p><input type="checkbox"/> Denise Gammon</p> <p><input type="checkbox"/> _____ (WRITE IN)</p>

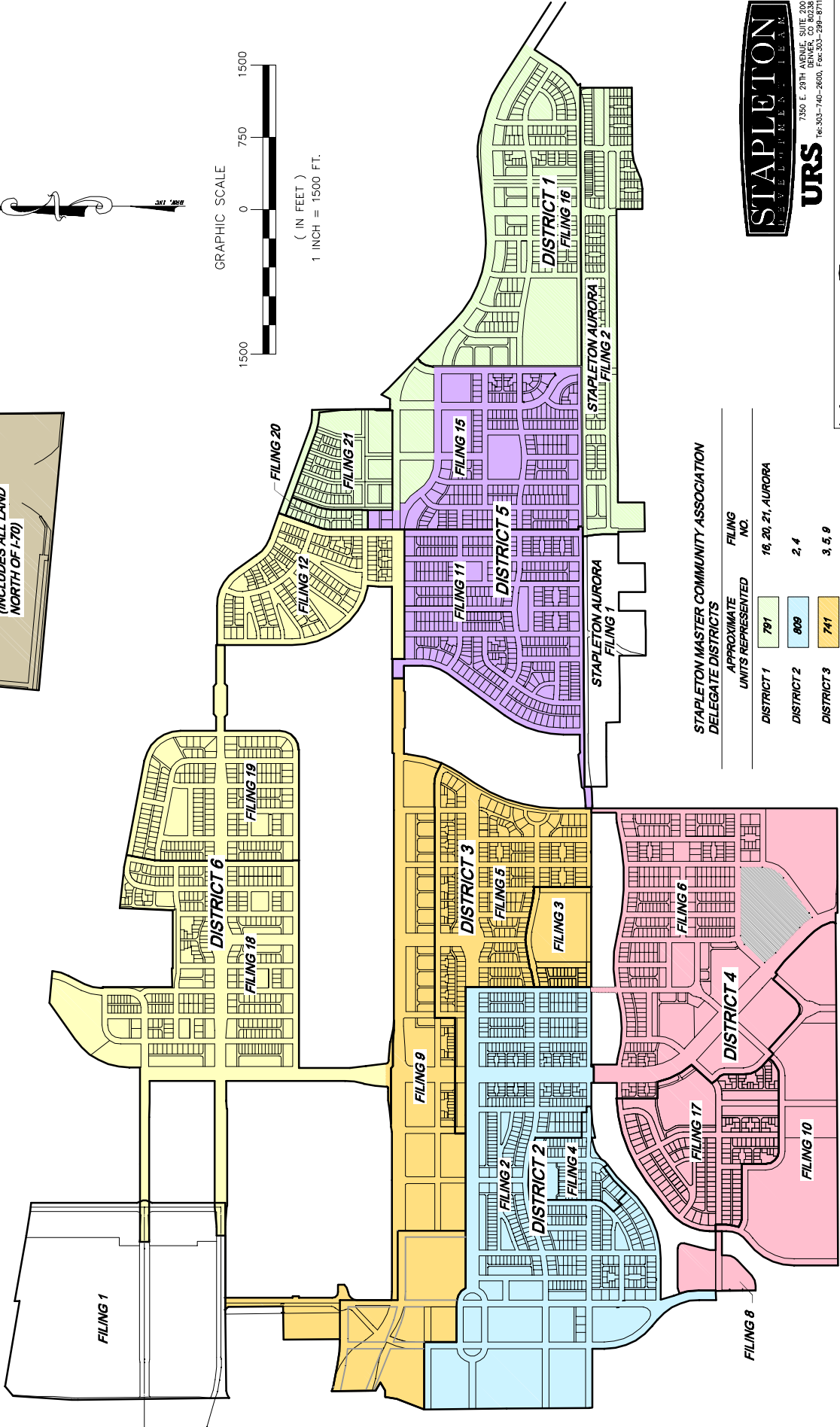
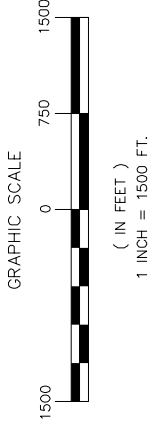
ALL WRITE IN CANDIDATES MUST OWN PROPERTY WITHIN THE DISTRICT THEY WISH TO REPRESENT. PLEASE INCLUDE PHYSICAL ADDRESS AND CONTACT INFORMATION OF ANY WRITE IN NOMENEE.

3. SIGNATURE AND ADDRESS PORTION

_____ Print First and Last Name _____ Print Property Address _____ Owners Signature and Date

THIS BALLOT MUST BE RETURNED ON OR BEFORE THURSDAY, NOVEMBER 19th AT 5:00 P.M. TO THE ATTENTION OF JENIFER GRAHAM • EXECUTIVE BOARD SECRETARY • STAPLETON MCA • 2823 ROSLYN ST. • DENVER, CO. 80238.

DISTRICT 7
 FILING 7
 (INCLUDES ALL LAND
 NORTH OF I-70)



**STAPLETON MASTER COMMUNITY ASSOCIATION
 DELEGATE DISTRICTS**

DISTRICT	APPROXIMATE UNITS REPRESENTED	FILING NO.
DISTRICT 1	791	16, 20, 21, AURORA
DISTRICT 2	809	2, 4
DISTRICT 3	741	3, 5, 9
DISTRICT 4	818	6, 8, 10, 17
DISTRICT 5	887	11, 15
DISTRICT 6	865	12, 18, 19
DISTRICT 7	520	7, NORTH STAPLETON



URS
 7350 E. 29th Avenue, Suite 300
 Denver, CO 80238
 Tel: 303-740-2600, Fax: 303-299-8711

FORESTCITY STAPLETON
 STAPLETON REDEVELOPMENT

7351 E. 29th Avenue, Suite 300 Denver, CO 80238

STAPLETON DELEGATE DISTRICTS

DESIGNED BY:	SCALE:	DATE ISSUED:	EX01
DRAWN BY:	HORIZ:	OCT. 2006	
CHECKED BY:	VERTI:		