



MASTER COMMUNITY ASSOCIATION, INC.

Meeting of the Executive Board

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

Thursday February 18, 2010 ~ 11:30 - 1:30 pm.

I. CALL TO ORDER Additions to the Agenda	D. Gammon	Verbal
II. APPROVAL OF MINUTES Minutes of Dec 11, 2009	D. Gammon	Attached
III. FINANCIAL REPORT Statement of Activity Jan - Dec 2009 MCA Balance Sheet December 31, 2009 Past Due Accounts	K. Burnett	Attached
IV. GOVERNANCE Appointment of Officers Reserve / Community Fund Investment Strategy	D. Gammon	Attached
V. MANAGEMENT REPORT ADMINISTRATION Community Project Form Community Handbook Filing 7 Easement FACILITIES Aviator Coping Stones West Crescent Fountains RECREATION -2010 Activity Guide EVENTS Summer 2010 Schedule	K. Burnett	Attached
VI. COMMUNITY FEE GRANT REQUESTS The Odyssey School	K. Burnett	Attached
VII. OPEN MEMBER FORUM	M. Kearns	Verbal
VIII. NEXT MEETING May 20th (Noon)	D. Gammon	Verbal