Stapleton MASTER COMMUNITY ASSOCIATION

Meeting of the Executive Board

Stapleton Community Room ● 2823 Roslyn St. ● Denver, 80238
Thursday September 21, 2011 ~ Noon - 2:00 pm.

AGENDA

I. CALL TO ORDER	**H. Majerik**	Verbal
• **Additions to the Agenda**		
II. APPROVAL OF MINUTES	**H. Majerik**	Attached
• June 15, 2011		
III. OPEN MEMBER FORUM		Verbal
IV. GOVERNANCE	**B. Fennelly**	Attached
• Approve 2010 Final Audit		
• DRB Fee Policy (Action Requested)	**K. Burnett**	
• 2012 Re –Districting (Est. Committee)		
V. FINANCIAL REPORT	**K. Burnett**	Attached
• Statement of Activities January – August, 2011		
• Balance Sheet as of August 31, 2011		
• Delinquency Report		
VI. PROPOSED BUDGET	**K. Burnett**	Attached
• 2012 Budget Assumptions		
• 2012 Organizational Structure & Staffing		
• 2012 Proposed Operation Budget		
• 2012 Reserve Projects & Capital Improvement Budget		
VII. MANAGEMENT REPORT	**Staff**	
• Aquatics		
• Events		
• Facilities		
• Membership		
VIII. MEETINGSCHEDULE:	**K. Burnett**	Verbal
• Annual Members Meeting (Nov 9 @ 6:30 PM)		
• Annual Board & Delegate Meeting (Nov 16 @ Noon)		
IX. EXECUTIVE SESSION (IF NEEDED)	**H. Majerik**	Verbal