



October 20, 2011

NOTICE OF ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2011 Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Wednesday, November 9, 2011 at 6:30 p.m. in the Stapleton Community Room located at 2823 Roslyn Street. 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 (access code: 3880724).

A complete meeting packet will be available and can be printed from the MCA website one week prior to the meeting at www.StapletonCommunity.com. Meeting packets contain updated meeting agenda, previous minutes, the 2011 year-end projection, a summary of the Executive Board's proposed 2012 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.

In addition, 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. Nominations will be accepted in writing prior to the meeting or in person at the Annual Meeting. Voting will be open for one week following and will close at Noon on November 16.

If you are unable to attend the meeting in person or by the webinar presentation, please download and mail a completed ballot (ballots available online or by phone request only) by Noon of the annual delegate meeting date 11/16/2011. Completed paper ballots 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.

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 to all property within the Stapleton boundaries.

Sincerely,

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

KEVEN A. BURNETT
EXECUTIVE DIRECTOR