



Meeting of the Executive Board

Stapleton Community Room • 2823 Roslyn St. • Denver, 80238
 Wednesday February 15, 2012 ~ Noon - 1:30 pm.

AGENDA

I. CALL TO ORDER <ul style="list-style-type: none"> Additions to the Agenda 	H. Majerik	Verbal
II. APPROVAL OF MINUTES <ul style="list-style-type: none"> Minutes of Nov 16, 2011 	H. Majerik	Attached
III. FINANCIAL REPORT <ul style="list-style-type: none"> Statement of Activity Jan - Dec 2011 MCA Balance Sheet December 31, 2011 Investment Funds December 31, 2011 Past Due Accounts (Residential) Collection Policy - Revised 2012 	K. Burnett	Attached
IV. GOVERNANCE <ul style="list-style-type: none"> Appointment of Officers / Board Structure Committee Assignments <ul style="list-style-type: none"> - Design Review Committee - Compensation Committee - Cultural Facilities Committee - Recreational Facilities Committee 	H. Majerik	Attached
V. MANAGEMENT REPORTS <ul style="list-style-type: none"> ADMINISTRATION <ul style="list-style-type: none"> - Staffing - Website Launch FACILITIES <ul style="list-style-type: none"> - Pool Facilities - Parks - Town Green AQUATICS <ul style="list-style-type: none"> - New for 2012 - 2012 Aquatics Guide - Swim Team Sponsorships EVENTS <ul style="list-style-type: none"> - New for 2012 - 2012 Calendar 	K. Burnett	Attached
VI. OPEN MEMBER FORUM	M. Kearns	Verbal



VII. NEXT MEETING <ul style="list-style-type: none">• Mar 21st (Cultural Facilities Committee)• Apr 18th (Delegate Meeting)• May 16th (Executive Board)	H. Majerik	Verbal
VIII. ADJOURN	H. Majerik	Verbal