



October 10, 2012

NOTICE OF ANNUAL MEMBERS' MEETING

The Stapleton MCA is the 501(c) 4 community development organization whose mission it is to create and sustain a sense of community through comprehensive programs, events and facilities maintenance. All owners of real property located within the boundaries of the Stapleton development are automatically members of the Stapleton MCA consistent with Article 33.3 Colorado Common Interest Act and support its mission through monthly assessments levied to all property within the Stapleton boundaries.

Notice is hereby given that the 2012 Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Wednesday, November 7, 2012 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 72 hours prior to the meeting at www.StapletonCommunity.com. Meeting packets will contain updated meeting agenda, previous Executive Board minutes, the 2012 year-end projection, a summary of the proposed 2013 Reserve Fund and Operating Budgets, as well as any additional 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.

Consistent with MCA By-laws, members are required at the annual meeting to elect seven (7) 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 for any contested district will be open following the annual meeting and will close at noon on December 12th at the December Delegate meeting.

If you are unable to attend the meeting in person, you may complete the enclosed ballot and proxy form and return it to the MCA office prior to the annual meeting date. You may also assign your proxy to a member of your choosing by inserting the members' name. All mailed in proxies / ballots can be sent to 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