

MCA



NOTICE OF ANNUAL MEMBERS' MEETING

October 10, 2014

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 2014 Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Wednesday, November 12, 2014 at 6:30 p.m. in the Stapleton Community Room located at 2823 Roslyn Street. This meeting will be available as a webinar to those 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 2014 year-end projection, a summary of the proposed 2015 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 to elect eight (8) 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 list of the delegate bios can be found online at www.StapletonCommunity.com. Nominations for new delegates 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 17th at the December Delegate meeting.

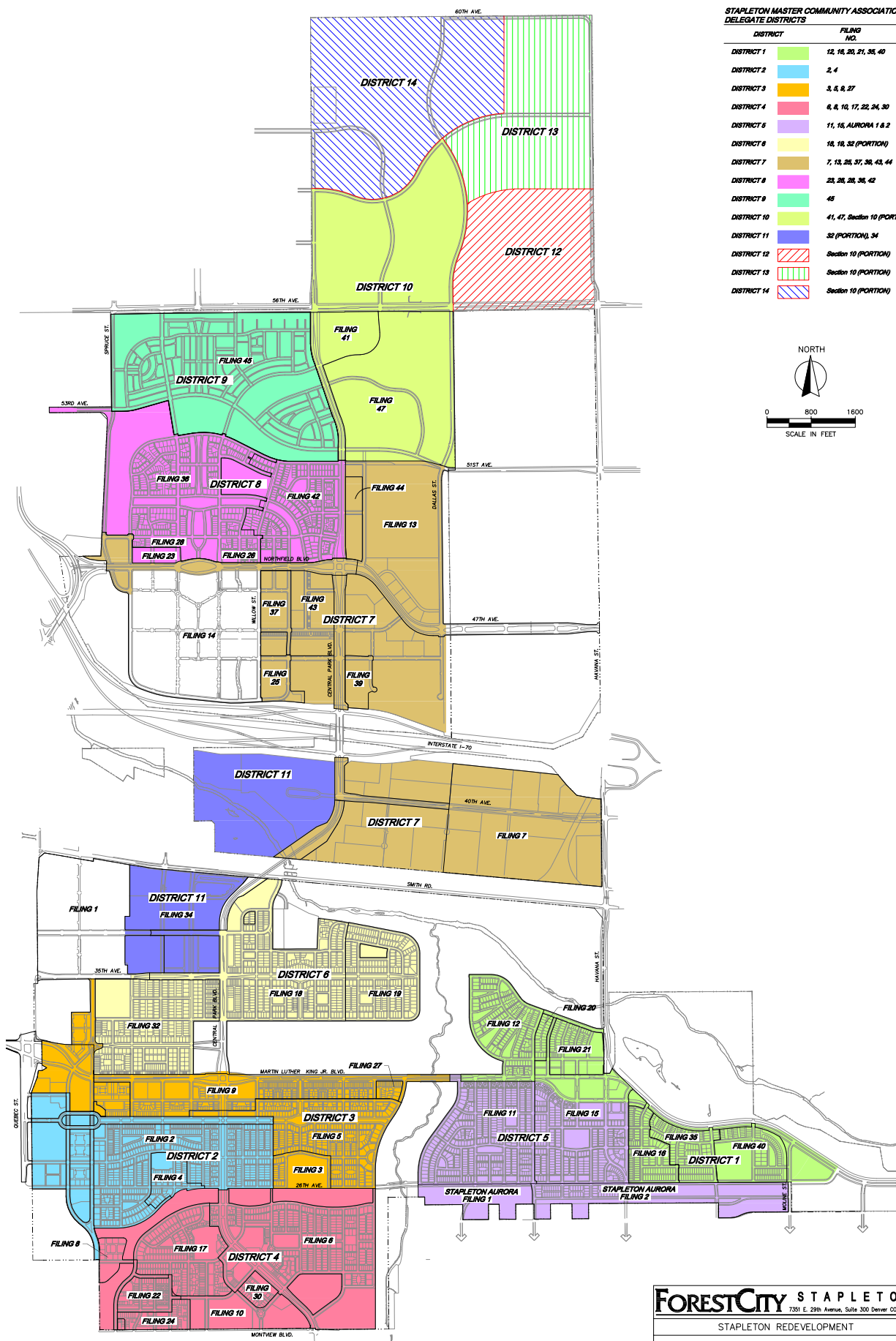
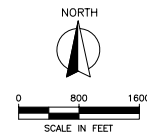
If you are unable to attend the meeting in person, you may complete the enclosed ballot and proxy form and return it to the MCA office prior to the annual meeting date. You may also assign your proxy to a member of your choosing by inserting the members' name. All mailed in proxies / ballots can be sent to Jenifer Graham, Executive Board Secretary at the Stapleton MCA, Inc., 2823 Roslyn St. Denver, CO 80238 or fax it to (303) 388-1673.

Sincerely,

KEVEN A. BURNETT
EXECUTIVE DIRECTOR

**STAPLETON MASTER COMMUNITY ASSOCIATION
 DELEGATE DISTRICTS**

DISTRICT	FILING NO.
DISTRICT 1	12, 16, 20, 21, 35, 40
DISTRICT 2	2, 4
DISTRICT 3	3, 5, 6, 27
DISTRICT 4	6, 8, 10, 17, 22, 24, 30
DISTRICT 5	11, 16, AURORA 1 & 2
DISTRICT 6	18, 19, 32 (PORTION)
DISTRICT 7	7, 13, 25, 37, 38, 43, 44
DISTRICT 8	23, 26, 28, 36, 42
DISTRICT 9	45
DISTRICT 10	41, 47, Section 10 (PORTION)
DISTRICT 11	32 (PORTION), 34
DISTRICT 12	Section 10 (PORTION)
DISTRICT 13	Section 10 (PORTION)
DISTRICT 14	Section 10 (PORTION)



FOREST CITY STAPLETON
 7351 E. 29th Avenue, Suite 300 Denver CO 80238

STAPLETON REDEVELOPMENT

DELEGATE DISTRICTS

DESIGNED BY:	SCALE:	DATE ISSUED: OCT. 2013	EX01
DRAWN BY:	HORIZ:		
CHECKED BY:	VERT:		

MCA



ANNUAL MEMBERS MEETING PROXY

I am/we are unable to attend the Annual Members' Meeting and Delegate Election of the Master Community Association, Inc. (MCA) to be held on Wednesday, November 12, 2014 at 6:30 p.m. in the Stapleton Community Room (2823 Roslyn St) and hereby appoint the holder of this proxy as my representative, as proxies for the undersigned, with full power of substitution to act as my/our lawful agent and proxy to attend the meeting, and any adjournments thereof. **If mailed to the MCA, the delegate elected Board Member will execute it on behalf of the member. To Assign this proxy to a member attending the annual meeting INSERT NAME HERE:** _____

BALLOT PORTION: Delegate Bios can be found online at www.stapletoncommunity.com or by calling 303-388-0724 to have a packet mailed to you.

District 1 - OPEN District 2 - Gregg Looker District 3 - Dana Elkind District 4 - Jessica Ostermick District 5 - Tim Wilson District 6 - Thomas Atwood District 7 - Lee Fergusson District 8 - Brandy Bishop	<input type="checkbox"/> RETAIN MY CURRENT DELEGATE FOR 2015* <input type="checkbox"/> REMOVE MY CURRENT DELEGATE FOR 2015** <input type="checkbox"/> NOMINATE A NAME FOR CONSIDERATION 2015***
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*By checking the "**RETAIN**" box you are supporting your current delegate (see the above list) and voting to retain him/her in this position for one additional year.

By checking the "REMOVE**" box you are indicating a vote of "No Confidence" for your current delegate. If that delegate receives a majority of "REMOVE" votes and a duly constituted quorum is present in person and proxy then a replacement will be selected consistent with article 4.7 of the Association By-laws. If a quorum is not present and there are additional valid nominations for the delegate seat, then an additional ballot will be sent to you at the conclusion of the members meeting.

***By checking the "**NOMINATE**" box you may nominate an alternative candidate to serve as your community delegate by completing the nomination form on the reverse side. ALL NOMINATIONS MUST OWN PROPERTY WITHIN THE DISTRICT THEY WISH TO REPRESENT. Any nominations not made in person at the annual meeting must be received at the MCA by close of business Tuesday November 11th 2014.

SIGNATURE AND ADDRESS PORTION

Print First and Last Name _____

Print Property Address _____

Owners Signature and Date _____

Email Address: _____

(if none is listed then any further ballot and voting information will be sent to the physical address of the property)

THIS BALLOT MUST BE RETURNED ON OR BEFORE WEDNESDAY, NOVEMBER 12TH AT 5:00 P.M. TO THE ATTENTION OF JENIFER GRAHAM • EXECUTIVE BOARD SECRETARY • STAPLETON MCA • 2823 ROSLYN ST. • DENVER, CO. 80238.

MCA



Community Delegate Nomination Form

Candidate Information

Name _____
Home address _____
Home phone number _____
E-mail address _____
Work phone number _____
Employment/Position _____
Education _____

Please briefly describe why you are interested in elected to serve as a Community Delegate

Please circle any of the following skills or experience that the candidate possesses.

Finance, accounting	Management, administration
Cultural programming	Nonprofit experience
Fundraising and special events	Recreation and Aquatics
Public relations, communications	Contacts, networking
Community Management	Other _____

Submitted by

Name _____ Date _____

Phone _____ E-mail _____

Has this person been contacted to determine their interest in being nominated? ___ Yes ___ No

If "yes," would he/she be willing to serve by attending monthly community delegate meetings if elected? ___ Yes ___ No