

MCA



NOTICE OF ANNUAL MEMBERS' MEETING

Notice is hereby given that the 2018 Annual Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") will be held on Wednesday, November 14, 2018 at 6:30 p.m. in the MCA "CUBE" located at 8371 Northfield Blvd.. This meeting will be available on "Facebook Live" for members that would like to participate online.

The Stapleton MCA is a 501(c) 4 community development organization whose mission is to manage the Stapleton 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.

A complete meeting packet will be available and can be printed from the MCA website 48 hours prior to the meeting at www.StapletonCommunity.com. Meeting packets will contain updated meeting agenda, previous Executive Board minutes, the 2018 year-end projection, a summary of the proposed **2019 Assessment Schedule and Operating Budget**, 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 Ten (10) members of the community to serve as District Delegates for the following year. 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 and candidate can be found online at www.StapletonCommunity.com.

Any member within a district can nominate and collect votes for themselves or another within their district and deliver the valid proxy votes to the annual members meeting. If a quorum (10%) for any district is not achieved in person or by proxy at the annual members meeting, nominations for additional delegates will be accepted and voting for that district will continue until 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 start of the annual meeting. 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 general office, 8371 Northfield Blvd. Denver, CO 80238 or fax it to (303) 388-1673.

Sincerely,

A handwritten signature in black ink that reads "Keven A. Burnett".

KEVEN A. BURNETT
EXECUTIVE DIRECTOR