

# MCA

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## NOTICE OF SPECIAL MEMBERS' MEETING Of DELEGATE DISTRICTS 9

Notice is hereby given that Special Members' Meeting for THE MASTER COMMUNITY ASSOCIATION, INC. (the "Stapleton MCA") for Districts 9 will be held on Thursday, August 15, 2019 at 6:30 p.m. in the MCA "CUBE" located at 8371 Northfield Blvd.

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.

Consistent with MCA By-laws, members are required to elect one (1) member of the district 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](http://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 special members meeting. If a quorum (10%) for any district is not achieved in person or by proxy at the special members meeting, nominations for additional delegates will be accepted and voting for that district will continue until the August 21st Executive Board 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,

KEVEN A. BURNETT  
EXECUTIVE DIRECTOR