

NOTICE OF 2020 ANNUAL MEMBERS' MEETING & DELEGATE ELECTION

Notice is hereby given that the 2020 ANNUAL MEMBERS' MEETING and DELEGATE ELECTION for THE MASTER COMMUNITY ASSOCIATION, INC. (the "MCA") will be held on WEDNESDAY, DECEMBER 16, 2020 AT 6:30 PM, via an online web seminar which members can join and observe via www.mca80238.com.

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

A complete meeting packet will be available and can be printed from the MCA website 48 hours prior to the meeting at www.mca80238.com. Meeting packets will contain the meeting agenda, previous Executive Board minutes, 2020 year-end projection, 2021 Assessment Schedule and Operating Budget, as well as any additional pertinent meeting information. If you do not have internet access, please contact us at 303.388.0724 to request a copy of the above information be sent by mail.

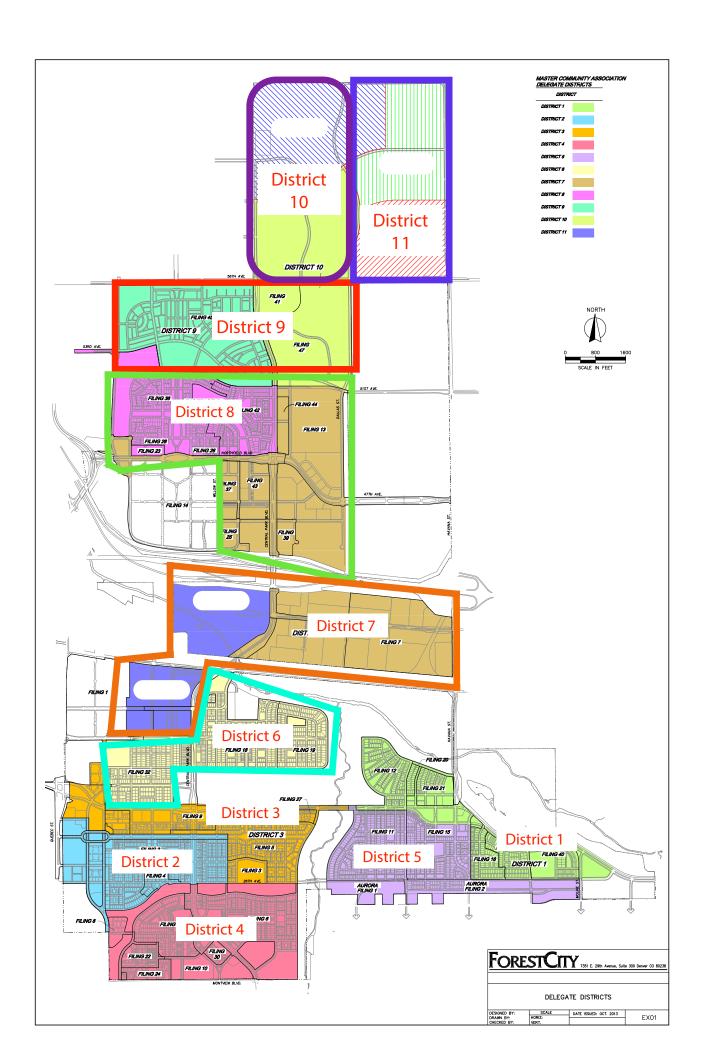
Consistent with MCA by-laws, members are required to elect ELEVEN (11) members of the community to serve as District Delegates for the consecutive year. Delegate responsibilities include ratifying the MCA's 2022 annual budget and electing all open Executive Board seats. A current list of delegates and 2021 candidates can be found online at www.mca80238.com.

Any member within a District can nominate and collect votes for themselves, or another within their District, and deliver each valid proxy vote to the MCA prior to the start of the Annual Members' Meeting.

Members may complete the enclosed ballot and return it to the MCA office before the start of the Annual Members' Meeting via MAIL (MCA, c/o Jenifer Graham, Executive Board Secretary, 8351 Northfield Blvd. Denver, CO 80238), EMAIL (jgraham@mca80238.com) or FAX (303.388.1673). We will also have a walk-up window DROPOFF located on the far west side patio of the MCA admin office (between the MCA office and Torchy's Tacos) DECEMBER 14th – 17th, 9:00 am-4:00 pm.

Sincerely,

KEVEN A. BURNETT EXECUTIVE DIRECTOR





ANNUAL MEMBERS' MEETING BALLOT & PROXY

Vote for one (1) delegate seat in [DISTRICT #]

RETURN THIS BALLOT TO THE MCA PRIOR TO DECEMBER 17, 2020 AT 4:00 PM.

District 1 North Eastbridge, Bluff Lake & Aurora	○ ERIN OSIT○ WRITE-IN NAME:	
District 2 29 TH Ave. Neighborhood	○ ADAM MORDECAI○ HEATHER VASQUEZ ○ WRITE-IN NAME:	
District 3 Westerly Creek and MLK South Neighborhood	O DANA ELKIND WRITE-IN NAME:	
District 4 Southend Neighborhoods	○ CHRISTIE SPILSTED○ WRITE-IN NAME:	
District 5 South Eastbridge Neighborhoods	○ ANDREW BARTLETT○ WRITE-IN NAME:	
District 6 North and West Central Park Neighborhoods	○ REBEKAH HENDERSON○ WRITE-IN NAME:	
District 7 Centerfield Neighborhoods	OPEN O WRITE-IN NAME:	
District 8 Conservatory Green Neighborhoods	○ SARAH STABIO○ WRITE-IN NAME:	
District 9 Willow Park Neighborhoods	○ HOPE MILLER○ WRITE-IN NAME:	
District 10 Beeler Park Neighborhoods	○ LYLE NASSER○ SHALISE HUDLEY ○ WRITE-IN NAME:	
District 11 The North Side	○ HANK GRANT○ JOHN B. HOLT○ WRITE-IN NAME:	
[ADDRESS1] [DISPLAY NAME] [GROUP]		
OWNER'S SIGNA	TURE: DATE:	



ANNUAL MEMBERS' MEETING BALLOT & PROXY

BALLOT INSTRUCTIONS

Simply indicate your vote for <u>one</u> delegate nomination in the District assigned to your ballot. Return to the MCA office before the start of the Annual Members' Meeting via **MAIL** (MCA, c/o Jenifer Graham, Executive Board Secretary, 8351 Northfield Blvd. Denver, CO 80238), **EMAIL** (jgraham@mca80238.com) or **FAX** (303.388.1673). We will also have a walk-up window **DROPOFF** located on the far west side patio of the MCA admin office (between the MCA office and Torchy's Tacos) DECEMBER 14th - 17th, 9:00 am-4:00 pm.

EXAMPLE:

District "0"
Westerly Creek and MLK
South Neighborhood



WHAT IF THERE IS NOT A PERSON NOMINATED IN MY DISTRICT?

If a District has not received any pre-nominations in advance of the nomination deadline, we will actively solicit nominations from that District at the Annual Members' Meeting. If a member wishes to self-nominate themselves and seek support from their District before the meeting begins. A self-nominated candidate can gather proxies in support of their nomination by going door-to-door.

MORE INFORMATION

Please contact the MCA at 303-388-0724 with any questions or concerns.

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 this year on Wednesday, DECEMBER 16TH, at 6:30 p.m. via online web siminar. I 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. All signed proxies must be returned following the meeting NO LATER THAN 4:00 PM on DECEMBER 17th. Please return by EMAIL (jgraham@mca80238.com), FAX (303.388.1673), or at our DROPOFF window located on the far west side patio of the MCA admin office (between the MCA office and Torchy's Tacos).

To assign this proxy to a member attending the annual meeting:

INSERT PROXY NAME HERE: SIGNATURE AND VERIFICATION PORTION (ALL FIELDS ARE REQUIRED)			
Primary Phone Number:	Primary Email Address:		
Owner's Signature:			