



Sage Port Homeowners Association
Filings 2 and 6A
P.O. Box 344, Larkspur, CO 80118

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
MEETING HELD: Dan Krueger's House, 1/14/08 at 7:30pm
ATTENDING: Dan Krueger, Karen Ruffin, and Mark Hesse
Also present: Dan Polaski and Holger Wisenberg

- I. The meeting was called to order at approximately 7:38 pm.
- II. Secretary's Report – Secretary Carla Pardee was not present. Mark Hesse agreed to take minutes at this meeting. Minutes of the 12/19/07 meeting were discussed and approved as modified.
- III. The Nominating Committee presented the following names as nominations for the three Board of Director positions that will be voted on at the 2008 Annual Meeting of Members:

Bill Kramer
Dan Polaski
Holger Wisenberg

The Board members present unanimously accepted all three nominations.
- IV. Annual Meeting Planning:
 - a. The Board agreed to schedule the 2008 Annual Meeting of Members for the last week in January 2008 at the Larkspur Fire Station. Dan Krueger agreed to contact the Fire Station to determine the exact date and time based on availability.
 - b. The Board approved drafts of a notice of meeting and a proxy ballot. Once the exact date and time of the meeting are determined, these drafts will be finalized and mailed to all property owners in Filing 2 and 6A with the requisite notice of meeting.
- V. The filing of the 2007 HOA Tax Return and the updating of the corporate records with the Colorado Secretary of State were discussed and tabled until the next meeting.
- VI. The meeting was adjourned at approximately 9:30 pm.

SUBMITTED: Mark Hesse
for Carla Pardee, Secretary

DATE APPROVED: 2/12/08