



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

**MINUTES OF ANNUAL MEETING OF THE SAGE PORT HOMEOWNERS
ASSOCIATION ("HOA")**

MEETING HELD: Larkspur FireHouse 7:30pm, Tuesday, January 29, 2008
ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Carla Pardee. In addition,
31 members of Sage Port Homeowner's Association attended the meeting.

- I. The meeting was called to order at 7:40pm.
- II. Secretary's Report. Copies of approved minutes of the 3/21/2007 Annual Meeting were provided.
- III. Treasurer's Report. Karen Ruffin stated that HOA financial records show no income or expenses or financial activity.
- IV. Nomination Committee. Karen Ruffin introduced the following members of the Nominating Committee: Dan Krueger, Gail Hesse, Karen Ruffin and Carla Pardee. Karen Ruffin also provided a description of the nomination process. The Nomination Committee presented three candidates – Bill Kramer, Holger Wisenberg and Dan Polaski. Proxies for the nominated candidates were properly noticed in accordance with the HOA By-Laws.
- V. Floor Nominations. No nominations were made from the floor. The floor nomination process was closed.
- VI. Election Counting Procedures were described. Three non-candidate members, Sue Harrell, Elaine Koskovic and Lana Falke, were appointed to count proxies and votes. A motion was made and seconded that nominations be closed.
- VII. The votes were tallied and results announced as follows: Bill Kramer 30 votes; Dan Polaski 29 votes and Holger Weisenberg 30 votes.
- VIII. The meeting was adjourned at 8:10pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 1-29-08