

MINUTES OF ANNUAL MEETING OF MEMBERS
SAGE PORT HOMEOWNERS ASSOCIATION
MARCH 21, 2007

Meeting was called to order at about 7:25 p.m. Board members present were Mark Hesse and CJ Meyer. The meeting was held at the Larkspur Fire Station. This was the Annual Meeting of Members of the Sage Port HOA as defined in ARTICLE III, Sect 3.2 of the BYLAWS.

Per ARTICLE III, Sect 3.6 of the BYLAWS, a majority of the members present in person and by proxy chose Mark Hesse as chairman pro tempore to preside over this 2007 Annual Meeting of Members.

The purpose of this meeting was the election of four Directors. Wilfred Magnan brought up two matters that were outside the scope of this meeting. Members stuck to the stated purpose of the meeting.

Secretary's Report: Minutes from the January 25, 2006 Annual Meeting of Members were previously approved by the Board of Directors. Copies of the minutes were provided to those in attendance in person. The minutes are also posted on the HOA website. No one objected to waiving the reading of the minutes.

Election of Directors: The purpose of this meeting was the election of four Directors, each to serve a two-year term.

CJ Meyer, Chair of the **Nominating Committee** explained the voting procedures. Chairperson Meyer opened the floor for nominations. Greg Cannon nominated Karen Ruffin, Carla Pardee, Dan Krueger and Mark Hesse. The nominations were seconded. All four nominees accepted the nomination and agreed to run. There were no further nominations and floor nominations were closed.

Each nominee said a few words about themselves.


Lana Falke and Elaine Koskovich, HOA members, but non Board members and non candidates, volunteered to count the votes.

Election Results: The individuals who were voted to the position of Director were: Karen Ruffin, Dan Krueger, Carla Pardee, and Mark Hesse. Per Article IV, Section 4.1, all four received a majority vote of the votes validly cast by the members who were present in person or by proxy at the annual meeting. Specifically, Karen Ruffin and Dan Krueger received votes from 44 out of 44 members. Carla Pardee and Mark Hesse received votes from 43 out of 44 members.

Karen Ruffin, Dan Krueger, Carla Pardee, and Mark Hesse will take office March 24, 2007. These four directors will join Pat Ryan and two purported directors, John Koller and Cliff Nichols, whose appointments are in dispute.

Meeting adjourned at about 8:20 p.m.

Respectfully submitted,


Secretary, pro tempore