



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: Larkspur Fire Station, 4/2/07 at 7:30pm
ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Car;a Pardee and Bill Magnan

- I. The meeting was called to order at approximately 7:33 pm.
- II. Purpose of the meeting to continue to transition new officers.
- III. Secretaries Report – Minutes of the 3/27/07 meeting were discussed and approved as modified.
- IV. Treasurer's Report:
 - a. Although records have been requested, no accounts or other documents have been turned over to the newly elected officers.
 - b. Although new accounts were opened and signatory cards were signed by the new officers of the HOA on 3/28/07 at Colorado Community Bank of Castle Rock, later that date the bank officers informed Mr. Krueger that the accounts were closed and funds withdrawn by Pat Ryan, former Board Treasurer.
- V. Lisa Mayers has refused to honor the letter sent to her requesting dismissal of 2006CV1964.
- VI. The four officers present unanimously approved the Resolution dated 4/2/07. A copy of the Resolution is attached to the minutes. Mr. Krueger provided the following comments about the Resolution: The pending civil litigation (case 2006CV1964) has divided the community. Those who filed the lawsuit did not seek input from the community on the issues and on the use of community monies to fund the litigation. Those who filed the lawsuit have not listened to the vote of the community which took place on 12/11/06. A hearing is scheduled in Douglas County District Court on My 30, 2007.
- VII. The meeting was adjourned at 7:58 pm.

Approved