



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, 7/25/07 at 7:30pm
ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Carla Pardee
Also present: Wilfred Magnan and Gail Hesse

- I. The meeting was called to order at approximately 7:32pm.
- II. Secretaries Report – Minutes of the 6/20/07 meeting were discussed and approved as modified.
- III. Status of Civil Action 2006CV1964. The court order's dismissing the claims and awarding attorney fees was reviewed and discussed. The deadline for any party to appeal the court order is August 14, 2007.
- IV. Notice of Board member resignation. Cliff Nichols provided an e-mail to Dan Krueger on June 23, 2007 stating that he had resigned from the Board.
- V. Bylaws for publication and posting on web site. Mark Hesse volunteered to update the Bylaws the website with the Bylaws that were voted and approved at the December 11, 2006 meeting.
- VI. Status of action to obtain records from prior Board members. Ms. Pardee sent a certified letter to Pat Ryan, former treasurer of the HOA Board on June 25, 2007. This letter requested that Ms. Ryan produce all HOA Board records no later than July 5, 2007. Ms. Ryan signed the certified receipt that she had received the letter on July 12, 2007. Ms. Ryan has not responded to the letter's request for records to any of the current HOA Board members.
- VII. New Business. There was discussion about the failure of John Koller and Pat Ryan to attend meetings officially noticed per the ByLaws. Concern was expressed that neither Mr. Koller nor Ms. Ryan have acknowledged or attended the past five Board meetings for the months of March, April, May, June and July. Mr. Magnan stated he had received Mr. Krueger's notice of the July 25, 2007 meeting via e-mail from Mr. Koller, indicating Mr. Koller had notice and knowledge of the meeting. Mr. Koller never responded to Mr. Krueger's e-mail notice. The By-laws authorize the Board to remove an officer for failure to attend meetings and declare an office vacant. As a result of the discussion, the following motion was made, seconded and unanimously approved by the HOA Board members: "The Board of Director's office previously held by Mr. Koller and Ms. Ryan are declared vacant." As of this date, the offices previously held by Cliff Nicols, John Koller and Pat Ryan are vacant.
- VIII. The meeting was adjourned at 8:15 pm.

NOTE: The August meeting date has not been determined. The August meeting will be officially noticed and held at the Larkspur Fire Station at a future date. An e-mail message officially notifying members of the HOA Board will be sent out per the Bylaw requirements.

Carlo Pender *Approved.* *9-21-07*