



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

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS**  
**MEETING HELD: Residence of Dan Krueger at 7:30pm on 9/4/07**  
**ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Carla Pardee. Also in**  
**attendance: John Manka and Glen Erickson.**

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- I. The meeting was called to order at approximately 8:35pm.
- II. Litigation Update: Mark Hesse provided an update on the ongoing litigation and status of appeal. Pat Ryan and Bill Smallwood have been subpoenaed to produce all of the HOA financial records, minutes and documents at a hearing scheduled for 9/14/2007. A subpoena will also be served on John Koller.
- III. Resolution: Dan Krueger, Karen Ruffin and Carla Pardee approved a Resolution authorizing John Kokish, Esq., to send a letter to Great American Insurance Co. requesting indemnification and honor the 7/11/2007 Court Order for 06CV1964. Mark Hesse abstained from the vote.
- IV. Insurance Policy Update: Dan Krueger received renewal policies and invoices for a Directors & Officers Liability Policy from Great American Assurance Company and a Commercial Liability Policy from Hartford, as well as a Policy Changes for both policies. Copies of the policies were provided to the Board members. The Board members discussed the terms and conditions of the policy. The policies expire on 9/16/2007, however, there is a 30 day grace period to pay both of the premiums.

The meeting was adjourned at 9:06pm.

NOTE: The next regular meeting for the HOA will be held at the Larkspur Fire Station on 9/19/07 at 7:30pm. An e-mail message to members of the HOA Board will be sent out.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 9-24-07