



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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**DATE: September 24, 2007**  
**MEETING HELD: Larkspur Fire Department**  
**ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Carla Pardee.**  
**Also in attendance: Gail Hesse.**

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- I. The meeting was called to order at approximately 7:35pm.
- II. Secretaries Report: Meeting minutes for meetings held 7/25/07 and 9/4/07 approved.
- III. Litigation Update: Mark Hesse provided an update on the ongoing litigation and status of appeal. The Rule 69 hearing was held on 9/14/07. The plaintiffs and counsel appeared with records showing that they had closed all Sage Port HOA bank accounts on 3/30/07. Plaintiff's attorney, Lisa Mayers, was paid with a Sage Port HOA check, which has been cashed. The judge did not require that the plaintiff's produce accounts payable records. It appears from the records that Sage Port HOA has no liquid assets, and possibly significant legal accounts payables.
- IV. Community Input: The Board of Directors will attend the Community Information meeting being held by the ACC on 10/9/07 at 7:30pm to see what community interest exists for continuation of the HOA.

The meeting was adjourned at 8:12pm.

NOTE: The next regular meeting for the HOA will be held at the Larkspur Fire Station on 10/24/07 at 7:30pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 11-19-07