



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

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING HELD: Krueger Residence, 9/30/2008 at 7:00pm
ATTENDING: Dan Krueger, Bill Kramer, Karen Ruffin, Dan Polaski & Mark Hesse

- I. The special meeting was called to order at approximately 7:07pm.
- II. The board received a quote for Directors & Officers Liability Insurance. The board reviewed and discussed the insurance quote.
- III. Motion was made, seconded and unanimously approved to pay the annual premium of \$1320.46 for Directors & Officers Liability Insurance, with coverage effective beginning October 9, 2008.
- IV. Motion was made, seconded and unanimously approved to solicit contributions from the membership. The contributions will be designated for the payment of insurance premiums. The board will compile the membership list to be solicited. Solicitation is to be completed by the November 11, 2008 regular monthly board meeting.

The meeting was adjourned at 7:56pm.

SUBMITTED: Mark Hesse
for Carla Pardee, Secretary

DATE APPROVED: 10/14/2008