



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

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**DATE: November 19, 2007**  
**MEETING HELD: Home of Dan Krueger**  
**ATTENDING: Dan Krueger, Karen Ruffin, Mark Hesse, Carla Pardee.**

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- I. The meeting was called to order at approximately 7:03pm.
- II. Secretaries Report: Meeting minutes for meeting held 9/24/07 were approved. Ms. Pardee has noted for the record that Mr. Krueger and Ms. Pardee appeared at the Larkspur Fire House for approximately 30 minutes on 9/24/07. No other community members were present and an official meeting did not take place on that date.
- III. Resignation: Carla Pardee talked about resigning from the HOA because of the concern that she and her husband have being on both the ACC and the HOA. Ms. Pardee will continue in her capacity as Secretary, although she wanted the Board to understand her concern.
- IV. Litigation Update: Mark Hesse provided an update on the ongoing litigation and status of appeal. John Kokish submitted another letter to Great American requesting indemnification for Carol Kumpost, C.J. Meyers and Mark Hesse. Great American denied the request for a second time. The appeal is ongoing and no dates have been set.
- V. A 501(c) (3) filing must be submitted by 3/15/08 on behalf of the HOA. Mr. Smallwood and Mr. Kohler submitted at 2006 filing prior to the Rule 69 hearing.

The meeting was adjourned at 7:42pm.

NOTE: The next regular meeting for the HOA will be held at the Larkspur Fire Station on 12/19/07 at 7:30pm.

SUBMITTED: Carla Pardee, Secretary

DATE APPROVED: 12-19-07