



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

MINUTES OF ANNUAL MEETING OF MEMBERS

DATE: January 17, 2011

MEETING HELD: Larkspur Fire Station

ATTENDING: Larry Horwitz, Bill Kramer, Mark Hesse, Cathy Schaffer, De'Anna Tilley, Charles Hickey and Lana Falke representing the Board, plus HOA members present in person and by proxy and invited guests.

- I. Larry Horwitz welcomed members, local residents and invited guests. The meeting was called to order at approximately 7:04 pm.
- II. Guest Speakers. The following four guest speakers shared information of interest and concern to Sage Port and neighboring communities:

Steve Board, Douglas County Commissioner
David Weaver, Douglas County Sheriff
Randy Johnson, Larkspur Fire Marshall
Jackie Sanderson, Douglas County Natural Resource Specialist.
- III. Nomination Committee. Mary Horwitz spoke on behalf of the Nominating Committee and introduced the following four (4) members, submitted by the Nominating Committee, to run for election to the Board of Directors:

Mark Hesse
Larry Horwitz
Dan Krueger
Cathy Schaffer
- IV. Floor Nominations. No nominations were made from the floor and nominations were closed.
- V. Election Counting Procedures. With four (4) nominees and four (4) positions, motion was made by Tracy Prince, and seconded by member Carol Krueger to accept and approve all four nominees, and to elect all four candidates by acclamation (instead of counting ballots). The motion passed by the members.
- VI. Election results. By acclamation, the following four nominees were elected to the Board of Directors for a two year term which will run from March 24, 2011 to March 24, 2013:

Mark Hesse
Larry Horwitz
Dan Krueger
Cathy Schaffer

These four new directors will replace directors Mark Hesse, Larry Horwitz, Cathy Schaffer and Lana Falke whose terms end on March 24, 2011. These four directors will join the three remaining directors, De'Anna Tilley, Bill Kramer and Charles Hickey whose terms continue until March 24, 2012.

- VII. Upcoming HOA Activities. Current and upcoming events were shared with the members. Past chipping events have been successful, and the hope is to schedule more in 2011. The Sage Port HOA is collaborating with other organizations to formulate a Community Wildfire Protection Plan (CWPP). The community is invited to a meeting on Wednesday, May 18, 2011 at the Larkspur Fire Station to learn more about the CWPP efforts.

The meeting was adjourned at 9:08 pm.

SUBMITTED: Mark Hesse, Secretary

Preliminary Approval: February 22, 2011
(by the HOA Board of Directors)

Final Approval: _____
(by the members at the 2012 Sage Port HOA Annual Meeting of Members)