



## Sage Port Homeowners Association

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

[www.thesageporthoa.com](http://www.thesageporthoa.com)

(303) 991-6688

### MINUTES OF ANNUAL MEETING OF MEMBERS

DATE: January 22, 2013

MEETING HELD: Larkspur Fire Station

ATTENDING: Larry Horwitz, Mark Hesse, A.J. Kirkpatrick, Barbara Zavala and Tony Caterina representing the Board,  
plus HOA members present in person and by proxy.

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- I. Larry Horwitz welcomed members, local residents and invited guests. The meeting was called to order at approximately 7:09 pm.
- II. Nomination Committee. Larry Horwitz introduced the following four (4) members, submitted by the Nominating Committee, to run for election to the Board of Directors:  
  
Cindy Cole  
Mark Hesse  
Mary Horwitz  
Carol Krueger
- III. Floor Nominations. No nominations were made from the floor and nominations were closed.
- IV. Election Counting Procedures. With four (4) nominees and four (4) positions, motion was made and seconded 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.
- V. 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, 2013 to March 24, 2015:  
  
Cindy Cole  
Mark Hesse  
Mary Horwitz  
Carol Krueger

These four new directors will replace directors Larry Horwitz, Mark Hesse, Holger Wisenberg and a vacant position whose terms end on March 24, 2013. These four directors will join the three remaining directors, Barbara Zavala, Tony Caterina, and A.J. Kirkpatrick whose terms continue until March 24, 2014.

- VI. Treasurer's Report  
A.J. Kirkpatrick provided financial information about the Sage Port HOA.
- VII. Community Business -
- 1) **Public Service Advisory Committee (PSAC)**  
Dan Krueger is a PSAC volunteer and reminded everyone to sign up for reverse 911 and if anything suspicious is seen in the community, call 911.
  - 2) **Community Chipping** -  
Past chipping events have been very successful. Check the website for 2013 chipping schedule.
  - 3) **Neighborhood Watch** -  
Neighborhood Watch signs have been posted throughout the community. We are accepting volunteers for street captains. Please contact the HOA board for more information.
  - 4) **Community Wildfire Protection Plan (CWPP)** -  
Larry Horwitz reported on ongoing, collaborative, efforts by multiple, adjacent subdivisions, Douglas County and the LFPD to prepare a single, comprehensive CWPP for the area.

The meeting was adjourned at 7:48 pm.

SUBMITTED: Mark Hesse, Secretary

Preliminary Approval: February 4, 2013  
*(by the HOA Board of Directors)*

Final Approval: \_\_\_\_\_  
*(by the members at the 2014 Sage Port HOA Annual Meeting of Members)*