



**Sage Port Homeowners Association**  
Filings 2 and 6A  
P.O. Box 732, Castle Rock, CO 80104

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MEETING HELD: Horwitz Residence, 07/14/2009 at 7:00pm**  
**ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Mark Hesse & Holger Wisenberg**

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- I. The regular meeting was called to order at approximately 7:15 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the June 9, 2009 regular monthly meeting of the board.
- III. The board discussed the proposed expansion and annexation of the Bear View Campground currently before the Larkspur Town Council. The board encourages Sage Port HOA members to communicate opinions and/or concerns with the Douglas County Board of Commissioners and are encouraged to attend town council and town planning committee meetings.
- IV. After discussion among the board, motion was made, seconded and unanimously approved to open a checking account in the name of the Sage Port HOA, using the association's Federal Tax ID number.
- V. After discussion among the board, motion was made, seconded and unanimously approved for the Secretary to draft a dues notice letter for review by the board.

The meeting was adjourned at 8:55 pm

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 07/22/2009