



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, 10/13/2009 at 7:00pm
ATTENDING: Larry Horwitz, Bill Kramer, Cathy Schaffer, Mark Hesse
& Dan Polaski

- I. The regular meeting was called to order at approximately 7:08 pm.
- II. Secretary's Report: Motion was made, seconded and unanimously approved to approve without any changes the minutes from the September 8, 2009 regular monthly meeting of the board.
- III. Insurance: After the September 8, 2009 regular meeting, the HOA received the invoice for the annual insurance premium. Premium payment was due October 9, 2009, prior to this regular monthly meeting. Therefore, by email, motion was made, seconded and approved to pay the premium for the annual insurance policy.
- IV. The board discussed the proposed expansion and annexation of the Bear View Campground currently before the Larkspur Town Council. Larry Horwitz provided the board with updates.
- V. The board discussed collecting dues from members. Motion was made and seconded to mail a voluntary annual dues notice in the amount of \$50 for the period October 2009 through September 2010. Mark Hesse abstained from the vote. The four other directors in attendance voted in favor. Motion passed.

The meeting was adjourned at 8:30 pm

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 11/10/2009