



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: November 4, 2013

MEETING HELD: Larkspur Fire Station

**ATTENDING: AJ Kirkpatrick, Barbara Zavala, Carol Krueger,
Tony Caterina and Mark Hesse**

ALSO ATTENDING: Dan Krueger

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- I. The regular meeting was called to order at approximately 7:00 pm.
 - II. Secretary's Report: Motion was made, seconded, and unanimously approved to approve the minutes, with changes, from the August 5, 2013 regular monthly board meeting. There was no monthly meeting of the Board in September nor October.
 - III. Resignations: Directors Mary Horwitz and Cindy Cole resigned. The Board thanks them both for their community volunteer efforts. The Board will work on filling the vacant Director positions per the Bylaws.
 - IV. Treasurer's Report: Dan Krueger presented and the board reviewed the Income Statement as of November 4, 2013.

Motion was made, seconded and approved to:

- (1) reimburse an HOA member for expenses (i.e. postage, and envelopes) related to the annual mailing
 - (2) handle HOA dues credits on an individual basis and upon request.
- V. Neighborhood Watch: Thanks to Neighborhood Watch volunteer street captains/representatives/contacts who went through the neighborhood and met with Sage Port residents, distributed an introductory letter and explained the neighborhood watch program.

The meeting was adjourned at 7:38 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 02-DEC-2013