

MINUTES OF SPECIAL MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
November 28, 2006

Per Article IV, section 4.10 of the Bylaws, Mark Hesse and CJ Meyer called this Special Meeting of the Board of Directors. The meeting was called to order at 7:04 p.m.

DEMAND FOR SPECIAL MEETING OF MEMBERS

Mark Hesse received from HOA member Dan Krueger thirty (30) written and signed letters demanding a Special Meeting of Members. The purpose of the requested Special Meeting of Members is to vote on two resolutions specified in the demand letters. Motion was made and seconded to call a Special Meeting of Members for Monday, December 11, 2006 at 8:00PM at the Larkspur Fire Station.

Prior to voting, the Board discussed the motion and members in attendance were allowed to make comments regarding the motion. After those in attendance were allowed to speak, the Board voted and approved the motion unanimously.

INSPECTION OF BOOKS AND RECORDS

Mark Hesse received from HOA member Patricia Berard a written request dated November 28, 2006 for copies of specific HOA records. The November 28, 2006 request was a follow-up to an October 19, 2006 request that was sent to the Sage Port HOA PO Box via Certified Mail, but never signed for. Unfortunately, those in possession of the HOA records did not attend the meeting and did not respond to the advanced, written request to have the records at this meeting.

Mark and CJ apologized to Patricia Berard and tabled this matter until those with the key to the HOA PO Box and those in possession of the HOA records were in attendance at a meeting and could explain their failure to respond to a member's reasonable request and explain their overall inaction.

Motion made and seconded to adjourn the meeting.
Meeting was adjourned at 7:06 p.m.

Respectfully submitted,
Mark Hesse
for
Secretary (position vacant)