

MINUTES OF SPECIAL MEETING  
SAGE PORT HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
December 11, 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 8:02 p.m. Mark Hesse and CJ Meyer were present. Director Pat Ryan was not in attendance.

Note that a meeting of the Sage Port ACC (Glen Erickson, Chair) and a Special Meeting of the Members of the Sage Port HOA (Dave Gardner, Chairman pro tempore) were also held at the same time and same place.

A quorum of members of the Sage Port HOA discussed and voted on two resolutions. The members passed a resolution directing the Board of Directors to dismiss with prejudice the current lawsuit against the ACC and others.

Based on the resolution passed at the Special Meeting of Members, Mark Hesse made the following motion:

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**MOTION:**

Have Mark Hesse, Director, notify counsel for all parties involved in the current lawsuit of the vote of the members and demand that Lisa Mayers, counsel for the plaintiff, immediately file motion to dismiss the lawsuit, with prejudice.

Also, instruct Lisa Mayers that her services are no longer needed by the Sage Port HOA. Instruct her to stop all work related to this case, except for work necessary to file the Motion to Dismiss.

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CJ Meyer seconded the motion. 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.

Motion made and seconded to adjourn the meeting.  
Meeting was adjourned at 9:08 p.m.

Respectfully submitted,  
Mark Hesse  
for  
Secretary (position vacant)