

Measure # 1: Merger of the Sage Port Homeowners Association and the Sage Port Architectural Control Committee:

- The SPHOA strongly recommends a vote **FOR** this merger.
- From an organizational point of view, this merger makes a lot of business sense. Typically, an ACC operates as a committee of an HOA and individuals that are in need of advice or approval from the ACC, know to contact the HOA. However, in our case, the ACC and SPHOA have been operating as two separate legal entities which has caused confusion in the past. By merging the two entities, we will eliminate this confusion and the SPHOA and the ACC can operate as one cohesive unit.
- This merger also makes economic sense as both organizations have been responsible for their own liability insurance, phone lines, and PO Boxes. With the merger, only one set of these services will be needed, saving substantial costs that can be put back into the community.

Measure # 2: Changes to the Sage Port Homeowners Association Bylaws:

- The SPHOA strongly recommends a vote **FOR** these changes to the Bylaws.
- The Bylaws need to be changed to support the merger of the ACC into the SPHOA.
- Also, there is wording contained in the Bylaws that is outdated and needs to be updated to reflect current law and technology changes. For example, reference in the Bylaws about giving notice by "telegram or cable" will be changed to "email".
- The 2001 Protective Covenants re-write added Filing # 6A to the Sage Port Homeowners Association and the Bylaws need to be updated to reflect this addition. Anywhere the Bylaws reference Filing # 2, # 6A will be added.
- Below is a detailed list of changes being made by Section;
 - Section 1.1, 1.3, 1.4, 9.6 – Add #6A.
 - Section 1.2 – Add SPHOA.
 - Section 2.2 – Deleted old address.
 - Section 3.xx – Deleted reference to "initial" meeting and allowed 60 days after the 1st of the calendar year for an Annual Meeting.
 - Section 3.9 – Changed Quorum requirement to 10%.
 - Section 3.10 – New legal wording from Colorado Revised Nonprofit Corporation Act.
 - Section 4.2 – Deleted reference to "initial".
 - Section 4.5 – Replace "delivering or transmitting by telegram or cable" and add "delivering by hand, or emailing".
 - Section 4.8 (b) – Add "committee members" after "To supervise all officers,".
 - Section 4.9 – Simplified scheduling requirements of Board Meetings.
 - Section 4.11 – Replace "telegram, radiogram, cable" with "email".
 - Section 4.14 – Changed wording to comply with the Colorado Revised Nonprofit Corporation Act.
 - Section 5.1 – Replace first sentence with the following: The Board of Directors shall appoint members to the Nominating Committee, as provided for in Section 4.3, and three (3) members to the Architectural Control Committee, referenced in the Protective Covenants for SAGE PORT, Filing #2 and 6A.
 - Section 7.1 – Replace "Every Director and every officer" with "Every Director, Officer and Committee member" and replace "Director or officer" with "Director, Officer or Committee member".
 - Section 7.2 – Replace "Directors and officers" with "Directors, Officers and Committee members".
 - Section 9.3 – Change wording to conform with the Colorado Revised Nonprofit Corporation Act.
- The Original Bylaws and revised version are available on the SPHOA Web site: www.TheSagePortHOA.com under the heading "About SPHOA"