



## **Sage Port Homeowners Association**

Filings 2 and 6A

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### **MINUTES OF SPECIAL MEETING OF HOA MEMBERS**

**DATE: December 7, 2015**

**MEETING HELD: Larkspur Fire Station**

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- I. The meeting was called to order at 7:03 pm.
- II. Attendance and Quorum:
  - Fifty (50) members of the Sage Port HOA, out of a total of sixty-four (64) current members, were in attendance in person or by proxy.
  - Board members present in person were Chris Carlson, Tony Caterina, Cindy Cole, Lori Dickens, Mark Hesse, AJ Kirkpatrick and Carol Krueger.
  - More than the required majority of the HOA membership was present in person or by proxy, and a quorum was declared.
- III. Meeting Purpose:
  - President Kirkpatrick explained the limited purpose of the Special Meeting of Members:
    - i. voting on the following two (2) measures:
      - (1) the merger of the Sage Port Architectural Control Committee into the Sage Port Homeowners Association and
      - (2) the revisions to the Bylaws.
- IV. Election Results:
  - Tony Caterina, Lori Dickens and Chris Carlson volunteered to tally the ballots.
    - i. Measure 1 on the ballot, regarding the merger of the Sage Port Architectural Control Committee into the Sage Port Homeowners Association PASSED by a vote of 49 FOR and 1 AGAINST.
    - ii. Measure 2 on the ballot, regarding the revisions to the Bylaws PASSED by a vote of 48 FOR and 1 AGAINST.
  - Motion was made, seconded and approved that the results reported above be accepted as the official and final election results.

Motion was made, seconded and approved to adjourn the meeting.

The meeting was adjourned at 7:45 pm.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 04-JAN-2016