

June 13, 2016

Mr. AJ Kirkpatrick, President  
Sage Port Home Owners Association  
Larkspur, CO 80118

Dear Mr. Kirkpatrick:

Commencing at 7:00 PM on Monday, June 13, 2016 the Teller Committee appointed by the Board of Directors of the Sage Port Home Owners Association met in public meeting to open and count ballots submitted by lot owners of Sage Port, said ballot proposal being:

"SHALL The Proposed Changes to the 1971 Protective Covenants of Sage Port Filings 2 and 6A be adopted?"

Of the 56 ballots submitted and counted, 32 were in favor of the proposition and 24 were opposed. The proposal has failed due to less than a majority plus one (115) of lot owners voting in favor.

George Bruner 6/13/16  
George Bruner, Chair, SPHOA Member Date

Chris Carlson 6/13/16  
Chris Carlson, SPHOA Board Representative Date

Rick Silva 6/13/2016  
Rick Silva, SPHOA Member Date

Richard D. Talbot 6/13/16  
Rick Talbot, Community Representative Date