



Sage Port Homeowners Association

Filings 2 and 6A

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MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: May 16, 2016

MEETING HELD: Larkspur Fire Station

**ATTENDING: Cindy Cole, Chris Carlson, Lori Dickens,
and Mark Hesse**

ALSO ATTENDING: Sally Jackson and Lennard Lipsky

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- I. The Special meeting was called to order at 7:00 pm. Vice President Cindy Cole chaired the meeting.
 - II. Resignation:
 - By written notice, Director Kirkpatrick resigned on May 12, 2016. The Board thanks him for his volunteer service to the community.
 - III. Election of Officers:

Motion was made, seconded and approved to elect the following officers:
President – Cindy Cole
Secretary – Mark Hesse
Treasurer - Lori Dickens

The board tabled electing a Vice President until a future date.
 - IV. New Board Member Appointed
 - Motion was made, seconded and unanimously approved to appoint Sally Jackson to the SPhOA Board.
 - Sally fills the vacancy created by the resignation of Tony Caterina earlier in 2016.
 - Sally is appointed to a Director position that runs until March 24, 2018, the term remaining on the vacant position.
 - Sally joins the other Directors, Chris Carlson, Cindy Cole, Lori Dickens, Mark Hesse, and Carol Krueger (and one vacancy) on the seven member Board.
 - V. Informational Meeting – May 18, 2016
 - Motion was made, seconded and approved to schedule a uniformed deputy sheriff at the Informational Meeting, for security.
 - Mark will contact the Sheriff Department to arrange.

The meeting was adjourned at 8:46 pm.

SUBMITTED: Mark Hesse
Secretary

DATE APPROVED: 13-JUN-2016