



**Sage Port Homeowners Association**

Filings 2 and 6A

P.O. Box 344, Larkspur, CO 80118

HOABoard@TheSagePortHOA.com

www.TheSagePortHOA.com

(303) 991-6688

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DATE: February 20, 2017**

**MEETING HELD: Larkspur Fire Station**

**ATTENDING: Cindy Cole, Chris Carlson, Mary Horwitz, and Mark Hesse**

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- I. The meeting was called to order at 8:15 PM.
- II. Secretary's Report
  - The following motion was made, seconded and approved:
    - i. Approve the minutes from the January 24, 2017 Regular Meeting of the Board of Directors
- III. Treasurer's Report
  - Treasurer Kathy Jackson was unable to attend.
  - The board reviewed the Income Statement as of February 20, 2017. In the absence of the Treasurer, approval of the Treasurer report was tabled until next meeting.
  - Motion was made seconded and approved to reimburse expenses for the following:
    - i. Colorado Secretary of State, Trademark Registration, \$30.00
    - ii. GoDaddy, ACC Domain Registration, \$19.03
    - iii. Postage, envelopes, food, pizza, \$123.00

The meeting was adjourned at 8:23 PM.

SUBMITTED: Mark Hesse  
Secretary

DATE APPROVED: 17-APR-2017