

MINUTES OF BOARD OF DIRECTORS/NOMINATING COMMITTEE MEETING
SAGE PORT HOMEOWNERS ASSOCIATION
FEBRUARY 2, 2004

Meeting was called to order at 7:00 p.m. Board members present were Mark Hesse, John Manka, Bob Backle, Carol Kumpost, Gail Hesse and Karen Ruffin. Greg Cannon a member of the Nominating Committee was also present.

The purpose of the meeting was to discuss the next steps to take as a result of the quorum call that was made at the annual meeting.

The Board was unanimous in deciding:

- 1) To contact Charlene Long regarding the legality of the election and to get this opinion before going to the time and expense of scheduling another election.
- 2) To proceed to plan a second election if the opinion of Ms. Long finds the previous election invalid.
- 3) To table the preparation of the next newsletter until receipt of Ms. Long's opinion.

Next regular Board of Directors meeting is February 25, 2004

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Karen Ruffin
Secretary