

**Present**

Officers & Directors: Sansa Allee & Vickie Messing  
Owners: Lee Wolford (Lot 43)

The meeting was called to order by President Sansa Allee at 10:00am at the Hayden Library.  
Proof of meeting notice: Agenda sent out January 18, 2013.

Minutes of the preceding Board Meeting (08/04/12) were read by Vickie Messing. Motion to approve by Lee Wolford; second by Sansa Allee. Motion carried.

**Financial Report**

Those in attendance looked over the Financial Statements as of September 30, 2012, and did not have any questions.

Motion to approve Financial Report by Lee Wolford; second by Sansa Allee. Motion carried.

**Review of Proposed Annual Budget**

Those in attendance looked over the proposed budget, and did not have any questions or concerns.

**Other**

- a. Speed Limit Signs: Sansa reported Police Chief Bocco told her the signs must come down. In order to post the signs a majority of homeowners must want the reduced speed limit, then you must present this petition to the Town Board. When we have the necessary petition signatures, Sansa will again ask to be included on the Town Board Meeting Agenda.

Lee Wolford made a motion to adjourn; second by Sansa Allee. Meeting adjourned at 10:45am.

Respectfully submitted,



Vickie Messing, Secretary/Treasurer

**NOTE:**

**Present for the Annual Meeting:** Sansa Allee, Vickie Messing and Lee Wolford

As there was not a quorum present, and no proxy votes were received (before the meeting), the Annual Meeting scheduled for 11:00am, February 16, 2013, could not take place.

A rescheduled date was not discussed at this time.

Further Note: With so little interest in the Sagewood Homeowners Association, we would appreciate feedback as to continuing with its existence.

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Vickie Messing: [agoldenmess@yahoo.com](mailto:agoldenmess@yahoo.com)