

**Board of Directors Meeting Minutes
June 8, 2013**

**Sagewood Property Owners Association
Hayden, CO**

Present

Tom Hallin, representing Western Slope Property Management
Officers & Directors: Sansa Allee, Charlie Gilliam & Vickie Messing
Owners: Kevin Kleckler (Lots 19 & 45)

The meeting was called to order by President Sansa Allee at 11:10am at the Hayden Library.
Proof of meeting notice: Agenda sent out May 29, 2013.

Minutes of the preceding Board Meeting (08/04/12) were read by Vickie Messing. A correction was made regarding the speed limit signs to include "no one responded to the survey." With this correction a motion to approve was made by Charlie Gilliam; second by Sansa Allee. Motion carried.

Due to the lack of attendance, a regular meeting was not held.

Charlie Gilliam made a motion to recess the meeting to June 25, 2013, after the Homeowners Annual Meeting; second by Sansa Allee.

Respectfully submitted,



Vickie Messing, Secretary/Treasurer

NOTE:

Present for the Annual Meeting: Sansa Allee, Charlie Gilliam, Vickie Messing, Tom Hallin and Kevin Kleckler

As there was not a quorum present, and no proxy votes were received (before the meeting), the Annual Meeting scheduled for 10:10am, June 8, 2013, could not take place.

A rescheduled date was set for June 25, 2013, 6:00 p.m. at Wolf Mountain Pizza