

**ANNUAL BOARD OF DIRECTORS MEETING OF  
SAGE CREEK HOA, INC**

The Board of Directors (hereinafter "Board") of **SAGE CREEK HOA, INC** (hereinafter "HOA") held a year-end Meeting (hereinafter "Meeting") of the Board on **February 15, 2024** in Charlotte, NC.

The President called the Meeting to order. The individual Board Members were advised that each would be requested to sign the Minutes of the Meeting to waive further notice, to consent to Meeting and to ratify all business transacted during such Meeting.

The Board declared that the Meeting was open for the transaction of business.

The Board reviewed and reported upon the activities & results of the HOA during the 2023 fiscal year, including ledgers, P&L statement, and Budget filings. Further the Managers forecast fiscal year 2024 should be a good year for the HOA.

Upon Motion duly made, seconded, and carried, the following resolutions and preamble thereto were unanimously adopted.

RESOLVED: That the HOA's financial books and results through Dec 31<sup>st</sup>, 2023 be approved as presented at the meeting.


RESOLVED: That HOA continues to pursue its Objectives and Goals as stated in its Articles of Incorporation and Bylaws heretofore adopted.

RESOLVED: That HOA shall continue to self-manage the HOA books and ARC, after having explored hiring an outside management firm, which would have been exceedingly costly to the current membership.

RESOLVED: HOA shall move its Principal & Registered office of the Corporation to be located at 3540 Clemmons Road, Suite 106, Clemmons, NC 27012 with a mailing address of 4180 Clemmons Road, #324, Clemmons, NC 27012-7520

There being no further business, upon Motion duly made, seconded, and carried, the Meeting adjourned.

We, the undersigned, the Directors of the HOA do hereby sign our names hereto and waive all notice requirements to approve, to confirm and to ratify all actions taken at said Meeting.

By:   
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Stephen J. Phillips, President &  
Treasurer

By:   
\_\_\_\_\_  
Nicolas D. Gonzalez, Secretary

By:   
\_\_\_\_\_  
Robert E. Weidl, Vice President