

Minutes of Gold Run Board Meeting

April 25, 2007

@ 2959 Shadow Creek Drive [Health Club]

- 1. Meeting called to order: In attendance, Nate Stone, Don Heath, Tom Fowler that made up a quorum.**
- 2. MINUTES OF THE MEETING of the March 28, 2007 were read. Motion to approve minutes by Don Heath, seconded by Nate Stone, motion passed.**
- 3. OFFICERS REPORT: Financials were reviewed through March 31, 2007 that showed a difference of \$40,460 under budget. Reserves have a balance of \$543,021. Motion to approve budget by Tom Fowler, seconded by Nate Stone, motion passed.**
- 4. REPORT OF COMMITTEES:
None.**
- 5. Old business
None**
- 6. New business**
 - Check request for adding rentals and sales to our website and what would be the cost.**
 - Request for conversion of the [2] two bedroom units into a 3 bedroom primary residence and one bedroom caretaker unit.**
 - Update the website with amenities.**
- 7. ADJOURNMENT OF MEETING. Motion to adjourn meeting by Tom Fowler, seconded by Don Heath, motion passed.**