

Minutes of Gold Run Board Meeting

March 28, 2007

@ 2959 SHADOW CREEK DRIVE [HEALTH CLUB]

- 1. MEETING CALLED TO ORDER:** In attendance, Nate Stone, Don Heath, Thomas Cook, which made up a quorum.
- 2. MINUTES OF THE MEETING** of the January 24, 2007 were read. Motion to approve minutes by Nate Stone, seconded by Thomas Cook, motion passed.
- 3. OFFICERS REPORT:** Financials were reviewed through February 28, 2007 that showed a difference of \$44,105 under budget. Reserves have a balance of \$543,054. Motion to approve financials by Thomas Cook seconded by Don Heath, motion passed.
- 4. REPORTS OF COMMITTEES:**
None.
- 5. OLD BUSINESS: NONE**
- 6. New Business**
 - Check certain items on balance sheet.
 - Spring clean up should include cleaning gravel in parking lots and sidewalks.
- 7. ADJOURNMENT OF MEETING.** Motion to adjourn by Don Heath , seconded by Nate Stone, motion passed.