

**MINUTES OF GOLD RUN BOARD MINUTES
BOARD MEETING AUGUST 22, 2007**

- 1. MEETING CALLED TO ORDER:** In attendance, Luis Do'ibarra, Nate Stone and Don Heath.

- 2. MINUTES OF THE MEETING** of August 22, 2007 were read. Motion to approve minutes by Nate Stone, seconded by Luis Do'ibarra, motion passed.

- 3. OFFICERS REPORT:** Financials were reviewed through July 31, 2007 that showed a difference of \$54,555 under budget. Reserves have a balance of \$546,645.

- 4. REPORTS OF COMMITTEES**
-None

- 5. NEW BUSINESS**
 - Audit report from Kent Beichle of Beichle & Associates for 2005 and 2006 which showed all financial items and procedures were in good order and that collections were minimum.
 - Reviewed request for 2 additional windows from owner of L108. [1 window would be 44" x 46" the other window 24" x 30"]
 - Motion to approve 2 windows by Luis Do'ibarra seconded by Don Heath motion passed.
 - Reviewed request for extension of the deck of 2905 #111 by 3' from owner. The board decided to table the request until a review of the deck was completed.

- 6. Adjournment of Meeting.**
Motion to adjourn meeting by Luis Do'ibarra, seconded by Nate Stone, motion passed.