

**Minutes of Gold Run Board Meeting
July 27, 2007
@2959 Shadow Creek Drive [Health Club]**

- 1. MEETING CALLED TO ORDER:** In attendance, Thomas Cook and Don Heath were in attendance. Proxies were received by Nate Stone and Luis Do'Ibarra.
- 2. MINUTES OF THE MEETING** of the July 25, 2007 were read. Motion to approve minutes by Thomas Cook, seconded by Don Heath, motion passed.
- 3. OFFICERS REPORT:** Financials were reviewed through June 30, 2007, that showed a difference of \$64,358 under budget.
Reserves have a balance of \$546,421.
- 4. REPORT OF COMMITTEES**
-None
- 5. New Business**
Owner of 2962 Shadow Creek Drive #108 had requested approval to install 2 new windows.
-The board members present viewed the location and proposed size of the windows and deferred a decision until the other board members had an opportunity to review.
- 6. Adjournment of Meeting.**
-Motion to adjourn meeting by Thomas Cook, motion seconded by Don Heath, motion passed.