

**Minutes of Gold Run Board Meeting
October 24, 2007
@2959 Shadow Creek Drive [Health Club]**

MEETING CALLED TO ORDER: In attendance, Nate Stone, Don Heath, Thomas Cook, Tom Fowler and Luis Do'Ibarra.

- 1. MINUTES OF THE MEETING of the September 26, 2007 was read. Motion to approve minutes by Nate Stone, seconded by Thomas Cook, motion passed.**
- 2. OFFICERS REPORT: Financials were reviewed through September 30, 2007 that showed a difference of \$61,471 under budget. Reserves have a balance of \$550, 492. Motion to approve financials by Don Heath, seconded by Nate Stone, motion passed.**
- 3. REPORT OF COMMITTEES:
None.**
- 4. OLD BUSINESS**
 - Reviewed and approved extending deck of 2905 Shadow Creek Drive #101 by 2'. Motion to approve deck extension by Don Heath, seconded by Nate Stone, motion passed.**
- 5. NEW BUSINESS**
 - Reviewed additional window request from Greg Sherwin for 2907 Shadow Creek Drive #303. Request will be reviewed.**
 - The board reviewed and approved converting the pool to a salt system, and having the pool plastered. Motion to approve by Thomas Cook, seconded by Nate Stone, motion passed.**
- 6. ADJOURNMENT OF MEETING**
 - Motion to adjourn meeting by Nate Stone, seconded by Thomas Cook, motion passed.**

