

**Minutes of Gold Run Board Meeting
September 26, 2007
@2959 Shadow Creek Drive [Health Club]**

- 1. MEETING CALLED TO ORDER:** In attendance, Thomas Cook, Don Heath and Nate Stone. A quorum was achieved.
- 2. MINUTES OF THE MEETING** of the July 27, 2007 were read. Motion to approve minutes by Nate Stone, seconded by Don Heath, motion passed.
- 3. OFFICERS REPORT:** Financials were reviewed through August 31, 2007 that showed a difference of \$45,076 under budget.
Reserves have a balance of \$546,615.
- 4. REPORT OF COMMITTEES**
-None.
- 5. NEW BUSINESS**
-Owner of 2859 Shadow Creek Drive #106 requested approval of 3 new windows. Board reviewed. Motion was made by Thomas Cook to approve the new windows. Motion was seconded by Nate Stone, motion passed.
-Owner of 2932 Shadow Creek Drive #101 requested enclosing his deck the same as 2932 Shadow Creek Drive #102. Motion to approve new deck railing by Nate Stone, seconded by Thomas Cook, motion passed.
- 6. ADJOURNMENT OF MEETING.**
-Motion to adjourn meeting by Nate Stone, seconded by Don Heath, motion passed.