

Minutes of Gold Run Board Meeting
FEBRUARY 28, 2007
@ 2959 SHADOW CREEK DRIVE [HEALTH CLUB]

1. **MEETING CALLED TO ORDER:** In attendance, Nate Stone, Don Heath, Luis Do' Ibarra, which made up a quorum.
2. **MINUTES OF THE MEETING** of the January 24, 2007 were read. Motion to approve minutes by Luis Do' Ibarra, seconded by Nate Stone, motion passed.
3. **OFFICERS REPORT:** Financials were reviewed through January 31, 2007 that showed a difference of \$28,595 under budget. Reserves have a balance of \$542,745. Motion to approve financials by Luis Do' Ibarra seconded by Don Heath, motion passed.
4. **REPORTS OF COMMITTEES:**
None.
5. **OLD BUSINESS: NONE**
6. **New Business**
 - It was proposed that a police report be filed when damage is done to common hallways after a party.
 - Greg Sherwin owner of C104 and C103 wants approval for a doorway between the units. Greg to provide a drawing for board consideration.
 - Greg Sherwin had also submitted a proposal for signs for rentals and sales on located at entrys. In addition he had proposed flyers at Health Club. Talked about the possibility of having properties listed on the web site.
7. **ADJOURNMENT OF MEETING.** Motion to adjourn meeting by Luis Do'Ibarra, seconded by Nate Stone, motion passed.