

Minutes of Gold Run Board Meeting
JANUARY 24, 2007
@ 2959 SHADOW CREEK DRIVE [HEALTH CLUB]

1. **MEETING CALLED TO ORDER:** In attendance: Thomas Cook, Nate Stone, Don Heath, Luis Do' Ibarra, which made up a quorum.
2. **MINUTES OF THE MEETING** of the October 25, 2006 were read. Motion to approve minutes by Luis Do' Ibarra, seconded by Nate Stone, motion passed.
3. **OFFICERS REPORT:** Financials were reviewed through December 31, 2006 that showed a difference of \$88,368 under budget. Reserves have a balance of \$541,332. Motion to approve financials by Luis Do' Ibarra seconded by Thomas Cook, motion passed.
4. **REPORTS OF COMMITTEES:**
None.
5. **OLD BUSINESS: NONE**
6. **New Business**
 - plowing to be improved on Springdale lane
 - move out piles of snow in parking spaces so vehicles can park.
 - health club not leaving door open to hot tub in the evenings
7. **ADJOURNMENT OF MEETING.** Motion to adjourn meeting by Luis Do'Ibarra, seconded by Nate Stone, motion passed.