

**MINUTES OF THE GOLD RUN BOARD MEETING
MAY 28, 2008
2959 SHADOW CREEK DRIVE [HEALTH CLUB]**

MEETING CALLED TO ORDER: In attendance; Nate Stone, Don Heath, Luis Do'ibarra, and a proxy from Nate Stone which made up a quorum.

- 2. MINUTES OF THE MEETING of May 28, 2008 were read. Motion to approve minutes by Don Heath, seconded by Luis Do'Ibarra, motion passed.**
- 3. OFFICERS REPORT: Financials were reviewed through April 30, 2008 that showed a net revenue of \$78,668. Reserves have a balance of \$643,174. Motion was made by Luis Do'Ibarra to approve the financials Don Heath seconded the motion.**
- 4. REPORT OF COMMITTEES:
None.**
- 5. OLD BUSINESS:**
 - Night watchman subject was revisited. Requested to try it on a trial basis. Board to review.**
 - Talk to experts about how to prevent a fire.**
- 6. NEW BUSINESS:**
 - Reviewed status of reconstruction**
 - Board to obtain either stickers or magnets that will be distributed to all residents. It will also be placed by the bulletin board to show whic number to call Colorado Security directly which is 303-944-5183. and that all calls will be kept confidential.**
- 7. ADJOURNMENT OF MEETING:**

Motion to adjourn meeting by Luis Do'Ibarra, seconded by Don Heath, motion passed.

