

**MINUTES OF THE GOLD RUN BOARD MEETING  
JULY 23, 2008  
2959 SHADOW CREEK DRIVE [HEALTH CLUB]**

- 1. MEETING CALLED TO ORDER: In attendance: Thomas Cook, Don Heath, Nate Stone.**
  
- 2. MINUTES OF THE MEETING of June 25, 2008, was read.  
Motion to approve minutes of June 25, were read.  
Motion to approve minutes by Thomas Cook, seconded by Don Heath, motion passed.**
  
- 3. OFFICERS REPORT: Financials were reviewed through June 30, 2008 that showed net revenue of \$95,440.**
  
- 4. REPORT OF COMMITTEES:  
None.**
  
- 5. OLD BUSINESS:**
  - Request for assigned parking for 2800 Sundown Lane during reconstruction to be converted back to visitor spaces after construction is completed.  
is completed.**
  - A survey to be drafted regarding fire sprinklers and sent to homeowners.**
  - A survey will be drafted and sent regarding night watchman.**
  
- 6. NEW BUSINESS  
Review status of reconstruction.**
  
- 7. ADJOURNMENT OF MEETING.**