

MINUTES OF THE GOLD RUN BOARD MEETING

June 25, 2008

2959 SHADOW CREEK DRIVE [HEALTH CLUB]

- 1. MEETING CALLED TO ORDER:** In attendance; Nate Stone, Thomas Cook, Don Heath, Luis Do'Ibarra which made up a quorum.
- 2. MINUTES OF THE MEETING** of May 28, 2008 were read. Motion to approve minutes by Nate Stone, seconded by Luis Do'Ibarra, motion passed.
- 3. OFFICERS REPORT:** Financials were reviewed through May 31, 2008 that showed a net revenue of \$80,725.
- 4. REPORT OF COMMITTEES:**
None
- 5. OLD BUSINESS.**
-Provided a fire prevention survey what can be done to prevent fires:
- 6. NEW BUSINESS:**
-Reviewed status of reconstruction.
-Reviewed status of insurance quotes.
-Discussed survey for fire sprinklers.
- 7. ADJOURNMENT OF MEETING**
Motion to adjourn meeting by Luis Do' Ibarra, seconded by Thomas Cook, Motion passed.