

MINUTES OF GOLD RUN BOARD MEETING
September 24, 2008
2959 SHADOW CREEK DRIVE [HEALTH CLUB]

- 1. MEETING CALLED TO ORDER: In attendance: Luis Do'Ibarra, Thomas Cook, Nate Stone, and Don Heath.**
- 2. MINUTES OF THE MEETING of August 27 2008 was read. Motion was made to approve minutes by Nate Stone, seconded by Thomas Cook, motion passed.**
- 3. OFFICERS REPORT: Financials were reviewed through August 31, 2008 that showed net revenue of \$71,302.0**
- 4. REPORT OF COMMITTEES:**
None.
- 5. OLD BUSINESS**
 - A survey will be drafted and sent to owners regarding fire sprinklers and to be sent to homeowners.**
 - A survey will be drafted and sent to owners regarding night watchman.**
- 6. NEW BUSINESS**
 - Review status of reconstruction**
 - Greg Sherwin requested permission to install a skylite at 2890 #304. Board was to review the location and provide a decision.**
 - \$1,000 fines to be noted on bulletin board and covenant reporting**
 - Rules and regulations to be sent to all owners and tenants.**
- 8. Adjournment of meeting. Motion to adjourn meeting by Thomas Cook, seconded by Luis Do'ibarra**