

**MINUTES OF GOLD RUN BOARD MEETING  
AUGUST 27, 2008  
2959 SHADOW CREEK DRIVE [HEALTH CLUB]**

- 1. MEETING CALLED TO ORDER: In attendance: Luis Do'Ibarra, Thomas Cook and a proxy from Don Heath.**
- 2. MINUTES OF THE MEETING of July 23, 2008 was read. Motion to approve minutes by Luis Do'Ibarra, seconded by Thomas Cook, motion passed.**
- 3. OFFICERS REPORT: Financials were reviewed through July 31, 2008 that showed net revenue of \$83,371.**
- 4. REPORT OF COMMITTEES:  
None.**
- 5. OLD BUSINESS**
  - Assigned parking for 2800 Sundown Lane during reconstruction is complete was approved and visitors spaces were marked in various locations around Gold Run**
  - 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**
- 7. Adjournment of meeting. Motion to adjourn meeting by Thomas Cook, seconded by Luis Do'ibarra**

**6.**