

MINUTES OF GOLD RUN BOARD MEETING
January 28, 2009
2959 SHADOW CREEK DRIVE [HEALTH CLUB]

- 1. MEETING CALLED TO ORDER:** In attendance, Luis Do'ibarra, Don Heath, Thomas Cook and Terry Norton.
- 2. MINUTES OF THE MEETING of October 22, 2008 were read.**
Motion by Luis Do'ibarra, seconded by Thomas Cook, motion passed.
- 3. OFFICERS REPORT:** Financials were reviewed through December 31, 2008 that showed net operating and reserve funds at \$9,625.
- 4. OLD BUSINESS:**
 - Request a price for bldg drawings from architect for sprinkler bids.
 - Discussed fireplace inspections and dryer vent inspections.
 - Add a section for covenant enforcement status.
- 5. NEW BUSINESS**
 - Review status of reconstruction
 - Sprinkler bids. Awaiting prices for fire sprinklers from 3 sprinkler companies.
- 6. Adjournment of Meeting**
 - Motion to adjourn meeting by Luis Do'ibarra, motion seconded by Terry Norton, motion passed