

**MINUTES OF GOLD RUN BOARD MEETING
OCTOBER 22, 2008
2959 SHADOW CREEK DRIVE [Health Club]**

- 1. MEETING CALLED TO ORDER: In attendance: Nate Stone and proxies from other board members**
- 2. MINUTES OF THE MEETING of September 24, 2008 were read. Minutes were approved.**
- 3. OFFICERS REPORT: Financials were reviewed through September 30, 2008 that showed net revenue of \$70,420.**
- 4. REPORT OF COMMITTEES:
None.**
- 5. OLD BUSINESS.
None.**
- 6. NEW BUSINESS**
 - Review status of reconstruction**
 - Survey results for fire sprinklers show the majority responding prefer to install sprinklers in the common areas which includes the halls, stairs, patio and decks. Anticipate a special assessment in 2009 once all bids are received for sprinklers**
 - Survey results for a night watchman show the majority responding do not support a night watchman.**
 - Suggestion made to ask owners to incorporate the rules and regulations in the lease.**
 - Talked about pricing out cleaning dryer vents and having fireplaces inspected.**
- 7. ADJOURNMENT OF MEETING**

Motion to adjourn meeting by Nate Stone, meeting adjourned.

