

**RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
(Master Association)
LONG RANGE PLANNING BOARD MEETING MINUTES
October 29, 2008**

The Long Range Planning Meeting of the Board of Directors of the Riverwalk at Edwards Property Owners Association, Inc. was held at 3:00 p.m., Wednesday, October 29, 2008, at the Slifer Designs Conference Room, Amber Bldg. 2nd Floor, Riverwalk at Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE:

Board Members: Brian Griffith, Steve Lindstrom, Kim Wolfe, Todd Williams, Nikki Little

Other: Patti Dixon/REPOA DRC, Dave Berg, Kathy Aalto, Paul Heding/Land Designs by Ellison, Inc., Lynn Kelly/Select Management Services

CALL TO ORDER:

Ms. Wolfe, noting a quorum was present, called the Long Range Planning Board of Directors of the Association to order on October 29, 2008 at 3:05 p.m.

MINUTES:

The Board reviewed the minutes of the October 15, 2008 Board meeting. Mr. Lindstrom made a motion to approve said minutes as presented. Mr. Williams seconded said motion, and it was unanimously approved.

CAPITAL IMPROVEMENTS:

Diamond Bldg./Eagle Plaza design

Ms. Aalto, Mr. Berg and Mr. Heding presented design options for the improvements planned for the Diamond Bldg./Eagle Plaza, and guided a work session on preferred concepts.

2008 BUDGET:

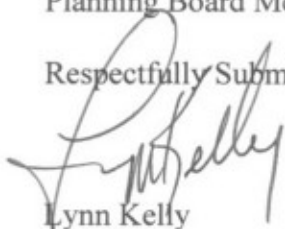
Ms. Wolfe made a motion to adopt the amended 2008 budget as presented via e-mail with an increase of 5%. Mr. Williams seconded said motion, and it was unanimously approved.

NEXT MEETING:

A Long-Range Planning Board of Directors meeting was scheduled for Wednesday, December 10, 2008 at 3:00 p.m. in the Slifer Designs Conference Room.

ADJOURNMENT: There being no further business to come before the Board, the Long-Range Planning Board Meeting was adjourned by general assent at 4:50 p.m.

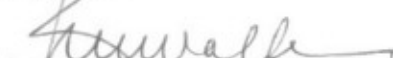
Respectfully Submitted



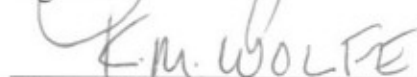
Lynn Kelly
Select Management Services

RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.

Approved



Signature



Printed Name