

**RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.  
(Master Association)  
LONG RANGE PLANNING BOARD MEETING MINUTES  
October 8, 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 8, 2008, at the Slifer Designs Conference Room, Amber Bldg., 2<sup>nd</sup> floor, Riverwalk at Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE:**

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

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 called the Regular Meeting of the Long Range Planning Board of Directors of the Association to order on October 8, 2008 at 3:05p.m.

**DESIGN:**

Review of Land Designs by Ellison design concepts.

Ms. Aalto, Mr. Berg and Mr. Heding presented three design concepts for Board review.

**BUDGET/AGENDA:**

The Board discussed budget items to review for the October 15th meeting.

The Board outlined the agenda items for the October 15th meeting.

**MINUTES:**

The minutes of the September 17, 2008 meeting were read and reviewed. Mr. Williams moved to approve the minutes as submitted. Mr. Lindstrom seconded said motion, and it was unanimously approved.

**NEXT MEETING:** The next meeting of the Long Range Planning Board was scheduled for October 29, 2008 at 3:00 p.m. in the Slifer Designs Conference Room.

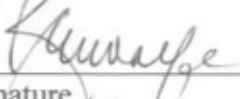
**ADJOURNMENT:** There being no further business to come before the Board, the Long Range Planning Board Meeting was adjourned by general assent at 5:10 p.m.

Respectfully Submitted

  
Lynn Kelly  
Select Management Services

RIVERWALK AT EDWARDS PROPERTY OWNERS  
ASSOCIATION, INC.

Approved

  
\_\_\_\_\_  
Signature

Kim Wolfe  
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Printed Name