

**RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.  
(Master Association)  
LONG RANGE PLANNING BOARD MEETING MINUTES  
February 11, 2009**

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, February 11, 2009, 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: Brian Griffith, Steve Lindstrom, Kim Wolfe, Todd Williams, Terry Benedickt, Bill MacFarlane

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 February 11, 2009 at 3:05 p.m.

**MINUTES:**

The Board reviewed the minutes of the January 28, 2009 Board meeting. Mr. MacFarlane made a motion to approve said minutes as presented. Mr. Williams seconded said motion, and it was unanimously approved.

**DESIGN REVIEW:**

Ms. Dixon presented a signage application from Finis Bonis. The Board approved said application as presented.

**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 based on preferred concepts from previous work sessions. The Board preferred Option A as presented, and asked the Land Designs by Ellison team to move forward with a comprehensive plan including a proposed budget for implementation.

**OTHER BUSINESS:**

Salary Increases. The Board discussed salary increases for staff.

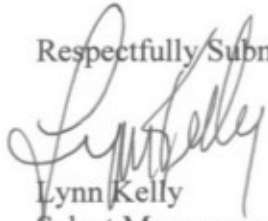
Election of Officers. Officers were nominated and elected for the 2009 fiscal year. Board officers for 2009 are Terry Benedickt, President; Kim Wolfe, Vice President; and Todd Williams, Secretary/Treasurer respectively.

**NEXT MEETING:**

A Long-Range Planning Board of Directors meeting was scheduled for Wednesday, March 11, 2009 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 4:05 p.m.

Respectfully Submitted



Lynn Kelly  
Select Management Services

RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.

Approved



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Signature

Terry Benedict, President

Printed Name