

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

The Long Range Planning Meeting of the Board of Directors of the Riverwalk at Edwards Property Owners Association, Inc. was held at 4:00 p.m., Wednesday, March 11, 2009, 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: Nikki Little, Steve Lindstrom, Todd Williams, Bill MacFarlane

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

CALL TO ORDER:

Mr. Lindstrom, noting a quorum was present, called the Long Range Planning Board of Directors of the Association to order on March 11, 2009 at 4:05 p.m.

DESIGN REVIEW:

Ms. Dixon presented a signage application from the Riverwalk Barbershop. The Board approved said application as presented.

CAPITAL IMPROVEMENTS:

Diamond Bldg./Eagle Plaza design

Ms. Aalto and Mr. Heding presented design and material options for the improvements planned for the Diamond Bldg./Eagle Plaza along with budget estimates for each element.

MINUTES:

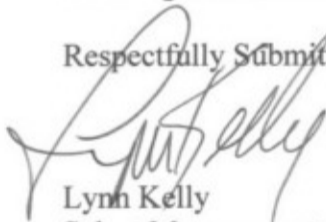
The Board reviewed the minutes of the February 25, 2009 Board meeting. Mr. Lindstrom made a motion to approve said minutes as presented. Mr. Williams seconded said motion, and it was unanimously approved.

NEXT MEETING:

A Long-Range Planning Board of Directors meeting was scheduled for Wednesday, April 8 , 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 5:05 p.m.

Respectfully Submitted

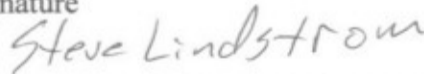


Lynn Kelly
Select Management Services

RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.

Approved

Signature



Printed Name