

**RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
(Master Association)
LONG RANGE PLANNING BOARD MEETING MINUTES
July 9, 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, July 9, 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: Nikki Little, Steve Lindstrom, Terry Benedickt, Todd Williams, Brian Griffith

Other: Sherry Dorward/Sherry Dorward Landscape Architecture, Lynn Kelly/Select Management Services

CALL TO ORDER:

Mr. Lindstrom called the Regular Meeting of the Long Range Planning Board of Directors of the Association to order on July 9, 2008 at 3:05 p.m.

DESIGN:

Overview of Capital Improvement Concepts and Staging.

Mr. Lindstrom and Ms. Dorward presented an overview of the five-year capital improvement plan.

Eagle Plaza.

Ms. Dorward presented three design concepts for the proposed capital improvements at the Eagle (Diamond Bldg.) plaza for Board review.

DESIGN FOR LIGHTING RETROFIT:

Mr. Williams reported on the status of the design for retrofitting of the lighting.

MINUTES:

The minutes of the June 25, 2008 meeting were read and reviewed. Ms. Little 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 August 13, 2008 at 3:00 p.m. in the Slifer Designs Conference Room.

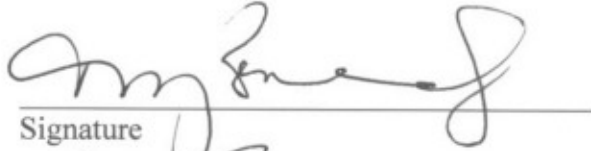
ADJOURNMENT: There being no further business to come before the Board, Mr. Wolfe made a motion to adjourn the regular meeting of the Long Range Planning Board of Directors at 5:20 p.m. Mr. Griffith seconded said motion, and it was unanimously approved.

Respectfully Submitted

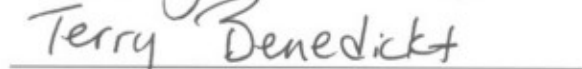


Lynn Kelly
Select Management Services

RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
Approved



Signature



Printed Name