

**RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
(Master Association)
LONG RANGE PLANNING BOARD MEETING MINUTES
August 13, 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, August 13, 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: Kim Wolfe, Bill MacFarlane, Todd Williams, Steve Lindstrom

Other: 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 August 13, 2008 at 3:10 p.m.

MINUTES:

The minutes of the July 23, 2008 meeting were read and reviewed. Mr. Lindstrom moved to approve the minutes as submitted. Mr. Williams seconded said motion, and it was unanimously approved.

DESIGN:

Review of proposals for Diamond Bldg./Eagle Plaza.

Mr. Williams presented a proposal from Land Design by Ellison for Board review. The Board requested Select Management Services prepare an analysis of the three proposals currently before the Board for Board review.

Discussion of Capital Improvement Priorities.

The Board discussed the priorities of continuing capital improvements as presented in the recap of original priorities presented by Ms. Dorward and Mr. Lindstrom at the July 9, 2008 Long Range Planning Board Meeting.

DESIGN FOR LIGHTING RETROFIT:

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

NEXT MEETING: The next meeting of the Long Range Planning Board was scheduled for September 24, 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 4:30 p.m.

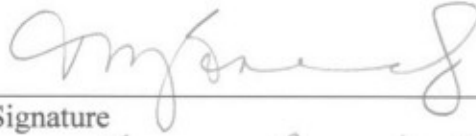
Respectfully Submitted



Lynn Kelly
Select Management Services

RIVERWALK AT EDWARDS PROPERTY OWNERS
ASSOCIATION, INC.

Approved



Signature

Terry Benedict

Printed Name