

**RIVERWALK AT EDWARDS PROPERTY OWNERS ASSOCIATION, INC.
EXECUTIVE BOARD MEETING MINUTES**

November 10, 2010

The Executive Board Meeting of the Board of Directors of the Riverwalk at Edwards Property Owners Association, Inc. was held at 5:00 p.m., Wednesday, November 10, 2010, at the Riverwalk Hall, 1st & Main Building, 97 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE:

Board Members: Steve Lindstrom, Bill MacFarlane, Terry Benedickt, Kim Wolfe, Mike Pearson, Todd Williams, Kelly Malin,

Others: Jeffery Culotta/REPOA, Katherine Paison-Senn and Lynn Kelly/Select Management Services.

CALL TO ORDER:

Ms. Benedickt, President, called the meeting of the Executive Board of the Association to order at approximately 5:05 p.m.

READING OF THE MINUTES:

The minutes of the October 27, 2010 meeting of the Board of Directors were read silently. Mr. Williams made a motion to approve said minutes as presented. Mr. Lindstrom seconded said motion, and it was unanimously approved.

NEW BUSINESS:

Annual Meeting Preview. The Board reviewed the agenda items for the Annual Meeting.

Insurance: Ms. Paison-Senn presented new information from the Association's insurance company regarding a safety meeting for all staff, the Board and management. Said meeting was scheduled for Friday, December 3, 2010 in the Slifer Designs Conference Room, 2nd Floor of the Amber Bldg..

MAINTENANCE & PARKING:

Maintenance Report. The Board reviewed the maintenance report previously sent to them via e-mail by Mr. Culotta. Mr. Culotta verified Board questions in the same regard.

FINANCIAL REPORT:

Financial statements as of October 31, 2010. Ms. Paison-Senn presented the financial statements as of October 31, 2010. Said financial statements were reviewed with no exceptions.

OLD BUSINESS:

Action Items. Outstanding action items were reviewed with any items still remaining to be further reviewed via e-mail and telephone prior to the next Board meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned. The next meeting of the Board of Directors is scheduled for Wednesday, January 26, 2011 at 3:00 p.m.

Approved:

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Signature Date

1-26-11