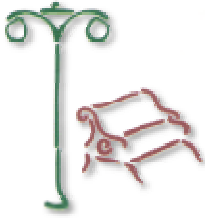




**RIVERWALK OPAL BUILDING ASSOCIATION**



## Notice of Meeting

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Mark your calendars!

RIVERWALK OPAL BUILDING ASSOCIATION

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Open Board of Directors Meeting

Request all owners attend if possible

Thursday, September 7, 2006

Time: 5:00 – 7:00pm

Location: 1<sup>st</sup> & Main Building, 97 Main Street, Riverwalk Hall

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# **Riverwalk Opal Building Association**

## Meeting Agenda

Date: September, 7th 2006

Time: 5:00 pm to 7:00 pm

Location: 1<sup>st</sup> & Main Building, 97 Main Street, Riverwalk Hall

1. Roll Call and Registration
2. Establishment of Quorum
3. Proof of Notice of Meeting or Waiver
4. Reading of Previous Meeting Minutes
5. Business - Elevator Issue  
Possible Funding of Engineer Study of Building  
Status on West Stairwell Repairs  
Snowmelt or Snow elimination Control  
Hall Enhancement Update
6. Miscellaneous
7. Adjournment

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD**

**RIVERWALK OPAL BUILDING ASSOCIATION**

**February 15, 2006**

The Special Meeting of the Board of the Riverwalk Opal Building Association was held at 11:30 a.m., February, 15th, 2006, at the Board Room of the Inn at Riverwalk at 27 Main Street, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance**

**The following Directors were present and acting:**

- Keith Countryman
- Nikki Little
- Chris Davis

**Also in attendance were:**

- Bill MacFarlane, Inn at Riverwalk Property Management
- Dan Siefers, Inn at Riverwalk Property Management

**Call to Order**

Director Countryman, noting a quorum was present, called the Special Meeting of the Board to order on February, 15, 2006 at 11:35 a.m.

**Proof of Notice**

Since all of the board members were present Director Countryman waived the proof of notice.

**Minutes**

The Board reviewed the minutes of the November 16, 2005 regular meeting. Upon review a motion was duly made and seconded, it was unanimously

**resolved**, to approve the minutes of the regular board meeting as presented

The Board reviewed the minutes of the December 7, 2005 annual meeting and will review them again at the 2006 annual meeting for approval. Upon review a motion was duly made and seconded, it was unanimously

**resolved**, to approve the minutes of the annual homeowners meeting as presented

**Executive Session**

A motion was made by Director Countryman to proceed to Executive Session for purposes of discussion of pending construction issues with the developer Eagle II regarding the roof leaks. The motion was seconded by Ms. Little and passed unanimously.

The Executive Session of the Board of Directors of the Association ended at 12:25 p.m. on February 15, 2006.

**Adjournment**

There being no further business to come before the Board, by motion duly made and seconded, and it was unanimously

**RESOLVED** to adjourn the Special Meeting of the Board held on February 15, 2006 at 12:30 p.m.

Respectfully Submitted,  
Bill MacFarlane