

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes June 11th, 2015

Bubba Davis called the meeting to order at 5:30pm on June 11th, 2015 in the Angel Fire Resort Lodge.

Roll Call

Bubba Davis, Secretary, present
Carla Sides, Director, present
Lee Hopson, Director, present
Catherine Moon, Director, present
Brian Smith, Director, present
John Kangerga, Director, present
Drew Maxwell, Director, present
John Goodson, Director, absent
Sara Culbreth, Treasurer, absent
Seven members present at roll call, quorum established

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
Lynn Heafey, Angel Fire Resort
Mike Wooley, AAFPO Member
Greg Battershell, AAFPO Member

Mr. Battershell shared his appreciation of the AAFPO Weekend and felt it went very well.

Approval of Agenda

Lee Hopson made a motion to approve the June 11th 2015 agenda. John Kangerga seconded. Hearing no objections, the motion carried and the agenda was approved.

Welcome New Board Members

Bubba Davis welcomed new Board members, Brian Smith and John Kangerga. Brief discussion about upcoming Board training which will be done by Lovell Upton (former Board member) possibly at next Board meeting.

AAFPO Officers and Committees

There was a review of various positions open for nomination and the upcoming committee needs.

President: There were two nominees for President, Bubba Davis and Drew Maxwell. Both accepted the nomination and brief discussion ensued from each nominee. The Board voted and Bubba Davis was elected by the Board.

Vice President: Lee Hopson was nominated, he accepted nomination and was unanimously elected to the position.

Secretary: Catherine Moon was nominated, she accepted and was unanimously elected to the position.

Treasurer: Sara Culbreth was nominated, she accepted and was unanimously elected to the position.

Amenities Committee: Drew Maxwell will continue in the role as chairperson.

AFEAC Liaison and Board Member: Carla Sides volunteered to serve in this dual role.

Remaining committees and needs will be discussed at the July 9th AAFPO Board Meeting.

AAFPO Weekend

Discussion and review of levels of participation at the Weekend. There were 270 participants on Friday night, 357 at the Taste of Angel Fire/Member Meeting and approximately 300 at the Sunday BBQ based on name tags filled out. There was a discussion regarding restaurant participation and offerings. There was also a discussion about the artist exhibits and trying to utilize only local artists in 2016. This will be discussed with Janet Sailor who was in charge of the artist exhibits this year. Board suggested for future Weekend events that only Angel Fire Resort be allowed to hand out free gifts. For the 2016 AAFPO Weekend there needs to be a more active committee.

Election Results

There were approximately 1400 votes received for the AAFPO Board of Directors election. John Kangerga, Brian Smith and Carla Sides were elected to Board of Directors. There was a brief discussion about the process for proxy votes. 35 paper ballots were received at the AAFPO annual meeting.

AAFPO Annual Audit

There is a need to discuss further with auditors about refining procedures and the final report. More transparency around how the money is spent due to change in legislation around HOA fees, etc.

Next Board Meeting – the next meeting was scheduled for Thursday, July 9th at 5:30pm at the Angel Fire Lodge Board Room.

Bubba Davis adjourned the meeting at 6:45pm

Respectfully submitted, July 6, 2015

Linda Wier – Executive Director

Bubba Davis – President

Date