

# Association of Angel Fire Property Owners Meeting of the Board of Directors

Thursday, June 16, 2022 at 5:30pm (Angel Fire Time)  
Login: <https://bit.ly/AAFPOMeetings>  
Or call in (audio only) +1 323-792-6282,,543694939#  
Phone Conference ID: 543 694 939#

Roll Call: (establish a quorum)

Kim May  
Wade Gungoll  
David Simon  
Kristen Devin  
Mark Manley

Rick Clark  
Bruce Roach  
Samantha Weeks  
Holly Ham  
Penni Davey

1. Approval of Agenda MAY (1 minute)
2. Approval of Minutes from May 12, 2022 Meeting MAY (1 minute)
3. Committee Reports (7 minutes)
  - a. Architectural Committee CRAIN (5 minutes)
  - b. Amenities ROACH (5 minutes)
    - i. Key entry systems for tennis courts
    - ii. Additional allocation for golf paths
  - c. Legal GUNGOLL (5 minutes)
    - i. Lawsuit update
  - d. Finance Committee CLARK (5 minutes)
4. Lawsuit GRIEBEL (10 minutes)
  - AAFPO counsel discussion of Order of Dismissal
5. SB150 Disclosure Certification Fee MAY (5 minutes)
6. Executive Director
  - Update and discuss forming a search committee MAY (5 minutes)
7. Member Questions (10 minutes)
8. Adjourn

Annual Meeting June 25, 2022 at 11am Angel Fire time