

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes June 9, 2016

Linda Wier called the meeting to order at 5:35pm on June 9th, 2016 in the Angel Fire Resort Lodge.

Roll Call

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

Introduction of Guests and Audience Comments

Linda Wier, AAFPO Board Executive Director
Lynn Heafey, Angel Fire Resort
Kalyn Whitacre, Angel Fire Resort

Approval of Agenda

Lee Hopson made a motion to approve the June 9th 2016 agenda. Carla Sides seconded. Hearing no objections, the motion carried and the agenda was approved.

Resort Report

Lynn Heafey explained that John Kitts had been called out on a family emergency. Lynn reported that everyone is working on preparation for AAFPO Weekend. There is also a bike race on the mountain that weekend but it is not a huge race so it should not interfere with anything related to AAFPO Weekend.

Membership Report

Lynn Heafey introduced Kalyn Whitacre as the new Director of Membership. Lynn reported that the resort has had a very good winter season, one of the top three. The skier visits were down this year but revenue was up so there may be an issue with scanning everyone. The winter season had 100 days which is normal.

AAFPO Weekend

Linda Wier reported that everything is ready to go for AAFPO Weekend. Linda has been working with Kalyn to make sure everything is ready. Linda met with Jillian Smothers to make sure everything is ready for the Friday Night Welcome Reception. Drink tickets will be provided for all drinks, non-alcoholic or alcoholic. We have different color tickets. Linda asked for volunteers to help with check-in on Friday night.

Drew, Cathe, Lee and Lisa Hopson volunteered to help with the table. The event starts at 5pm. Lynn and Kalyn will help serving drinks to keep the line down. The food will be a New Mexican fajita bar and all the fixings. The drinks will be margaritas, beer and soft drinks.

On Saturday the non-profit event setup will begin at 9am. The Taste of Angel Fire setup will begin at 10am. Linda recruited help is needed for chair setup, the transition from Taste of Angel Fire to the Annual Meeting and breakdown after the annual meeting.

To market AAFPO Weekend we had two banners this year. One at Frontier Square and one on Hwy 434 under the Country Club sign. We also put the event on the resort and AAFPO's website, in the voting e-mail, in e-mail blasts and in newsletters. One thing we will try to make sure and do for next year is get flyers up around town.

The rehearsal of the Annual Meeting presentation was led by Linda Wier. Lee Hopson will be leading the annual meeting since Bubba Davis will be out of town. John Kitts will also be out of town. Barbara Cottam, mayor of Angel Fire and Bret Wier, Finance Manager for the Village of Angel Fire will also speak at the annual meeting. They will speak after AAFPO and the resort. There was discussion of the AAFPO presentation and a few changes were made.

Voting Update & Proxy Votes

Electronic voting has ended. There was one issue with the first e-mails sent out and some people who voted the first day keep getting e-mails. People will be allowed to vote prior to the annual meeting at the community center. The announcement of the new directors will happen at the annual meeting. Lee Hopson will announce the results and the winner of the dues.

Linda Wier went over the proxy votes with all the board of directors. Linda collected all the votes from the board members that were present and e-mailed the board members who were not at the meeting in person.

The next AAFPO Board meeting is scheduled for July 7th at 5:30pm in the Angel Fire Resort Lodge Boardroom.

Linda Wier adjourned the meeting at 6:47pm

Board convened in executive session.

Respectfully submitted, August 3, 2016

Linda Wier – Executive Director

Bubba Davis – President

Date