

**Association of Angel Fire Property Owners (AAFPO)  
Board of Directors**

**Resolution 2019-01**

**SUBJECT: Rules for Member Comments at AAFPO Board Meetings**

**WHEREAS: The Association of Angle Fire Property Owners Board of Directors adopt a policy for member comments at AAFPO Board of Directors Meetings.**

**BE IT RESOLVED: The Association of Angel Fire Property Owners that the AAFPO Board will following the policy detailed in the attached document entitled Rules for Member Comments at AAFPO Board Meetings.**

**Estimated cost: N/A**

**Introduced by: Michael Smith, President - AAFPO Board of Directors, September 12, 2019**

**Board Action:  Adopt       Adopt as Amended       Rejected**

**Date: 9-12-19 – recorded in minutes of 9-12-19 AAFPO Board of Directors Meeting**

**Approved by: Michael Smith, President**

**Approved by: Richard “Rick” Hooker, Vice President**

**Approved by: Jack “Drew” Maxwell, Treasurer**

**Approved by: Penni Davey, Secretary**

**Approved by: William Pepper, Director**

**Approved by: Brian Smith, Director**

**Approved by: Krysty Ronchetti, Director**

**Approved by: Julie Woodman, Director**

## Rules for Member Comments at AAFPO Board Meetings

The Association of Angel Fire Property Owners, Inc. ("AAFPO"), is a New Mexico non-profit corporation organized as a property owners association pursuant to the Amended Joint Plan of Reorganization ("Bankruptcy Plan") confirmed in the Bankruptcy Case *In re Angel Fire Corporation*, Case No. 11-93-12176 RA, on May 31, 1995.

AAFPO is given responsibility under the Bankruptcy Plan to ensure the members' use and rights of use of amenities are preserved, to serve in an advisory capacity on issues such as operating programs, annual budgets, and capital improvements performed by the Resort. In addition, AAFPO's Board of Directors has certain veto power of budgets, and the responsibility to enforce the covenants imposed on the many subdivisions which are part of the Angel Fire community.

Regular meetings of the Board are held quarterly; one immediately following the annual meeting of the membership, and the others at such place and hour as may be fixed annually by resolution of the Board at the annual meeting. Any change must be publicly announced at least thirty (30) days in advance.

All meetings of the Board are open to observers; provided the President may call the Board into executive session on matters of personnel, legal actions, or for hearings on infractions of published rules and regulations. Any actions taken by the Board in executive session are to be recorded in the minutes of the Association. The conduct of all Board meetings shall be by "Roberts Rules of Order."

Subject to the following, all members have a right to attend and speak at all open meetings. The Board is entitled to and has placed the following reasonable restrictions on those wishing to speak:

1. A portion of the agenda of each meeting, not to exceed fifteen (15) minutes, is set aside for member comments.
2. Each speaker will be given 2 minutes to speak.
3. Speakers may not relinquish unused time to other speakers.
4. If a group of three or more wishes to speak to the Board, the group must first complete a form identifying one speaker to speak for the group, and the speaker shall have 5 minutes to speak.
5. The Vice President will inform each speaker when there is one minute remaining.
6. Speakers shall not be permitted to engage in personal attacks on any person or organization, to use profanity, offensive language, obscene comments or words, or potentially libelous or defamatory comments. After one warning, any speaker engaging in any of the above will be removed from the meeting.
7. Member participation in this manner in the Board meetings shall not become a dialogue between the member and any Board member.

In order to maintain a decorum and orderliness, members must sign and return the following form to the vice president or other designated by the presiding officer.

*I have read the guidelines for comments at meetings of the AAFPO Board of Directors. I wish to address the board during the "Comments for Members" portion of the Agenda. I understand that my failure to abide by this may result in my privilege to speak being withdrawn for this meeting and for future meetings.*

Date of Meeting \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Member Number \_\_\_\_\_

Subject of Comments \_\_\_\_\_

\_\_\_\_\_

The directors shall have the right to take any action in the absence of a meeting which they could take at a regular or special meeting by obtaining the written approval of all of the directors. Any action so taken shall have the same effect as though taken at a regular or special meeting of the directors, and shall be recorded in the minutes.

*Approved by AAFPO Board on 9-12-19*