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

Resolution No. 2006-001

SUBJECT: Procedure for presenting New Business to the Board

WHEREAS: The Board of Directors is comprised of volunteers with varying degrees of available time, corporate knowledge and expertise; and

WHEREAS: Continuity of purpose is an important element to maintain an effective team effort; and

WHEREAS: Issues presented to the Board, whether originated by a Director, individual AAFPO member, agent, or entity, are presumed to have an advocate and are worthy of disposition determination for the record; and

WHEREAS: The disposition determination may require additional information, research, consultation with other individuals or agents; and

WHEREAS: The commitment of a Director's time or expenditure of AAFPO funds requires a vote of a quorum of the Board of Directors in a recognized open meeting forum;

BE IT RESOLVED: The Director responsible for the development of the Agenda of the Board of Directors meetings will provide for issues to be brought before the Board as "New Business". Supporting documentation will be distributed to the Directors ~~at least 10 days~~ before the item is scheduled on the Agenda. The issue advocate will be present at the Board meeting where the President will lead the Board's action by motion, discussion and vote.

Introduced by: Karen Nichols, Interim President, AAFPO, October 11, 2006
Referred to: Board of Directors

Board Action: Adopt Adopt as Amended Rejected

Signed: <u>J. L. Lutz</u> , President	Date: <u>11/8/06</u>
Signed: <u>Karen Nichols</u> , V-President	Date: <u>8 Nov 06</u>
Signed: <u>Paul D. Smith</u> , Secretary	Date: <u>8 Nov 06</u>
Signed: <u>Steve Wynn</u> , Treasurer	Date: <u>11/8/06</u>
Signed: <u>Angela M. Pina</u> , Director	Date: <u>11/8/06</u>
Signed: <u>Tom R. O'Connell</u> , Director	Date: <u>11/8/06</u>
Signed: <u>J. L. Lutz</u> , Director	Date: <u>11/8/06</u>
Signed: <u>[Signature]</u> , Director	Date: <u>11/8/06</u>
Signed: <u>[Signature]</u> , Director	Date: <u>11/8/06</u>