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

**Resolution No. 2007-004**

**SUBJECT:** Incentive for Election Voting by members of the Association of Angel Fire Property Owners

**WHEREAS:** It is important for all members of the Association of Angel Fire Property Owners to vote in the annual election for members of the Board of Directors and other matters to come before the membership that might require a quorum of the voting members and;

**WHEREAS:** A minority of members historically has exercised their right to vote for matters that are important to all members;

**BE IT RESOLVED:** For the 2007 annual election for new members of the Board of Directors the current Board wishes to stimulate strong voter participation by offering participation in a lottery for all members in good standing who submit a valid vote. The lottery will be dependent upon the total eligible votes received reaching a quorum. The lottery winner will be given a payment equal to the value of the current assessment on an improved Charter or Base membership property.

**Estimated Cost:** Approximately one thousand (\$1,000) dollars.

**Cost Calculated by:** Review of the projected dues rate submitted by Angel Fire Resort for FY 2007/2008.

**Introduced by:** Curtis Hass, April 1, 2007, 505-377-1191

Board Action:	<u>Adopt</u>	Adopt as Amended	Rejected
Signed: <u>[Signature]</u>	President		Date: <u>4/12/07</u>
Signed: <u>[Signature]</u>	V-President		Date: <u>4/12/07</u>
Signed: _____	Secretary		Date: _____
Signed: <u>[Signature]</u>	Treasurer		Date: <u>4-12-07</u>
Signed: <u>[Signature]</u>	Director		Date: <u>4/12/07</u>
Signed: _____	Director		Date: _____
Signed: _____	Director		Date: _____
Signed: <u>[Signature]</u>	Director (VP)		Date: <u>12 APR 07</u>