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

**Resolution No. 2007-005**

SUBJECT: AAFPO Schedule of Events

WHEREAS: The efficiency of an organization is optimized by developing and monitoring current and future policies, programs, and projects, and

WHEREAS: The AAFPO Board faces a significant scope and number of issues to be further investigated and resolved throughout the year;

BE IT RESOLVED: That the AAFPO Board, by a favorable vote of a quorum of the Board on August 8, 2007, hereby adopts the use of the AAFPO Schedule of Events, a sample of which is attached hereto..

Estimated Cost: None

Introduced by: Jack Fuehr, August 8, 2007, 505-377-6413

Board Action:       Adopt       Adopt as Amended       Rejected

Signed: <u>J. H. Lutz</u>	, President	Date: <u>9/10/07</u>
Signed: <u>Karen Pich</u>	, V-President	Date: <u>9/12/07</u>
Signed: <u>Sammy</u>	, Secretary	Date: <u>8/28/07</u>
Signed: <u>Jack Fuehr</u>	, Treasurer	Date: <u>9/12/07</u>
Signed: <u>Lois</u>	, Director	Date: <u>8/29/07</u>
Signed: <u>Benny</u>	, Director	Date: <u>9/4/07</u>
Signed: <u>Charles Verry</u>	, Director	Date: <u>9/12/07</u>
Signed: _____	, Director	Date: _____
Signed: _____	, Director	Date: _____