

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

Resolution No. 2008-003

SUBJECT: Deadline for Submittal of Documents to be discussed at Board Meetings

WHEREAS: Over the past few months, the length of the monthly Board meetings has increased; and

WHEREAS: Preparation prior to the meetings will provide the opportunity to reach more informed decisions; and

WHEREAS: Some Board members are not in attendance in Angel Fire on the date of the meetings

BE IT RESOLVED: that all documents to be discussed at the Board meeting be submitted to the Secretary and the Board members by Sunday midnight prior to the meeting for inclusion on the agenda.

Estimated Cost: none

Cost Calculated by: Jack Fuehr

Introduced by: Jack Fuehr

Referred to: AAFPO Board

Committee

Recommendation: Adopt Adopt as Amended Rejected

Board Action: Adopt Adopt as Amended Rejected

Signed: Benny Ray President Date: 9/10/08

Signed: Lynda R. H. H. H. V-President Date: 9/10/08

Signed: Jack Fuehr Sec-Treas Date: 9/10/08

Signed: [Signature] Director Date: 9/10/08

Signed: [Signature] Director Date: _____

Signed: Laselle Upde Director Date: 9/10/08

Signed: [Signature] Director Date: 9/10/08

Signed: C. Perry Director Date: 9/10/08

Signed: Harvey R. Wright Director Date: 9/10/08