

Association of Angel Fire Property Owners (AAFPO)

Board of Directors

Resolution No. 2012-001

SUBJECT: Delegation of tasks and powers to the Executive Director.

WHEREAS: The AAFPO Board elected Linda Wier on July 11, 2012 as the Executive Director and

WHEREAS: The AAFPO Board wishes to detail the tasks and powers granted to the Executive Director

BE IT RESOLVED: AAFPO is granting the following tasks and powers to the Executive Director: managing the day-to-day affairs of AAFPO, including, monitoring the mail, maintaining the books and records, check signing, working with the Resort Membership, attending AAFPO meetings, creating meeting Minutes and making the Minutes public. An Individual appointed as the Executive Director shall hold office until such time they resign, have been removed, their successor has been appointed by the Board or until the end of the fiscal year. At the beginning of each fiscal year, the AAFPO Board will vote on renewing the Executive Director.

Estimated Cost: \$30 per hour

Introduced by: Daniel Martin, President AAFPO, August 8, 2012

Board Action: Adopt Adopt as Amended Rejected

Signed: [Signature], President

Date: 8/8/12

Signed: [Signature], Vice President

Date: 8/8/12

Signed: [Signature], Secretary

Date: 8/8/12

Signed: _____, Treasurer

Date: _____

Signed: _____, Director

Date: _____

Signed: [Signature], Director

Date: 8/8/12

Signed: [Signature], Director

Date: 8/8/12

Signed: [Signature], Director

Date: 8/8/12