

Association of Angel Fire Property Owners Board of Directors Meeting

March 12, 2020 at 5:30 PM @ Angel Fire Lodge
Conference Rooms A&B

(Call In Number is (605) 313-5096, Participant Access Code 1069995#)

Roll Call: Establish a Quorum

Drew Maxwell		Penni Davey		Rick Hooker	
Bruce Roach		Brian Smith		Krysty Ronchetti	
		Julie Woodman		Billy Pepper	

1. **Resignation of Mike Smith** Hooker
2. **Rules for Members Comments at AAFPO Board Meetings** Hooker
3. **Guests & Audience Comments** Hooker
4. **Approval of Agenda** Hooker
5. **Membership & Resort Report** Rakes
6. **Approval of Minutes from December 12th 2019 Meeting** Hooker
7. **New Business**
 - a. Dog Park Doreen Krebs
 - b. New Committee Member – Jake Crain Jeff Weeks
 - c. Moreno Valley Trekkers – Memorial Bench Brian Smith
8. **Old Business**
 - a. AAFPO Board Election Committee Update Hooker
9. **Reports**
 - a. Treasurer
 - i. Treasurers Reports Maxwell/Wier
 - ii. Membership Budget/Dues 2020-21 Hooker
 - iii. AAFPO Administrative Budget 2020-21 Hooker/Wier
 - b. Secretary Davey
 - c. Amenities Committee
 - i. 2020-2021 Amenities Committee Budget-Update Maxwell
 - d. Legal Hooker
 - e. AF/EACC Wier

10. Adjourn

Next Meeting scheduled for Thursday, June 11th 2020 at 5:30pm at the Angel Fire Lodge