

Association of Angel Fire Property Owners Board of Directors Meeting

May 21, 2020 at 5:30 PM

(Call In Number is (425) 436-6395, Participant Access Code 784349#)

Roll Call: Establish a Quorum

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

1. **Approval of Agenda** Hooker

2. **AAFPO Board of Directors Election**
 - a. AAFPO Board Election Committee Update M J Mitchell
 - b. Additional Candidate Nominations Hooker
 - c. Certification of Candidates Hooker
 - d. Election Timeline M J Mitchell
 - e. Detail of voting and methods Hooker/Mitchell
 - f. Annual Meeting voting Hooker/Mitchell

3. **AAFPO Annual Meeting and Weekend Discussion** Hooker

4. **Adjourn**

Next Meeting scheduled for Thursday, June 11th 2020 at 5:30pm