

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes May 21, 2020

Rick Hooker called the meeting to order at 5:35pm on May 21st 2019 in the Angel Fire Resort Lodge.

Roll Call

Rick Hooker, Vice President, present
Drew Maxwell, Treasurer, present via teleconference
Penni Davey, Secretary, present via teleconference
Billy Pepper, Director, present via teleconference
Brian Smith, Director, present
Julie Woodman, Director, present via teleconference
Krysty Ronchetti, Director, present via teleconference
Bruce Roach, Director, present via teleconference
Eight members present at roll call, quorum established

Guests

Jay Mitchell – AAFPO Election Committee Chairman
Linda Wier – Executive Director
Carol Neelley – AAFPO Legal Counsel – via teleconference
Dan Rakes – Angel Fire Resort – Ex-Officio Member – via teleconference
AAFPO Members – connected via teleconference

Approval of Agenda

Brian Smith made a motion to approve the May 21, 2020 agenda. Penni Davey seconded. Hearing no objections, the motion carried and the agenda was approved.

AAFPO Board Election Committee Update

Jay Mitchell reported that the Election Committee had met four times to go over the bylaws and election details. The Election Committee received all the petitions, bios, and conflict of interest statements from all the candidates. All the signers of the petitions and the candidates were confirmed to be in good standing. The nine candidates were vetted by the committee. Jay Mitchell discussed the benefits of QuestionPro for electronic voting. Vote tallying and preventing errors in voting are some of the benefits. Proxy voting was that was discussed and explained to the board. It was determined that proxy votes would need to be done via e-mail so the proxy name and e-mail address would need to be provided. The committee felt that members without e-mail addresses on file should be mailed a paper ballot. The ballots must be mailed out no later than June 6th.

Bruce Roach made a motion to allow members in good standing to assign their votes to another member in good standing. The proxy's name and email address must be provided so they can be contacted and emailed, then vote via email. Drew Maxwell seconded the motion. Hearing no objections, the motion carried.

Additional Candidate Nominations

Carla Sides nominated Holly Ham as a candidate for the AAFPO Board of Directors Election. Carla Sides will provide contact information for Holly Ham to the Election Committee.

Certification of Candidates

Jay Mitchell made a nomination from the floor for the Election Committee of the following candidates: Ginger Lagasse, Catherine Moon, Billy Pepper, Alvin Riley, Bruce Roach, Carol Rupp, Sandra Trom, Jeff Weeks, and Paul Zigler. There were ten candidates certified for the 2020 AAFPO Board of Directors Election.

Election Timeline

Paper ballots and electronic ballots will be sent out by June 6, 2020. Jay Mitchell will schedule time to talk with Linda and the Election Committee to set deadline dates for electronic and paper ballots. In person voting will be available in the morning prior to the annual meeting. COVID-19 restrictions will be enforced.

AAFPO Annual Meeting and Weekend Discussion

The Friday Night Welcome Reception and the Saturday Picnic will not happen on June 26th and 27th 2020. The Annual Meeting will be done in a virtual format on June 27th at 11am. The presentation will be recorded, and the PowerPoint presentation will be put on the website after the meeting. The results of the election will be announced during the annual meeting.

The next AAFPO Board meeting is scheduled for June 11th 2020 at 5:30pm in a virtual format.

Rick Hooker adjourned the meeting at 6:57pm.

Respectfully submitted, June 8, 2020

Linda Wier – Executive Director

Mike Smith – President

Date