

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes June 11, 2020

Rick Hooker called the meeting to order at 5:35pm on June 11th 2019 in the Angel Fire Resort Lodge.

Roll Call

Rick Hooker, Vice President, present
Drew Maxwell, Treasurer, present via teleconference
Penni Davey, Secretary, present
Billy Pepper, Director, present via teleconference
Brian Smith, Director, present
Julie Woodman, Director, not present
Krysty Ronchetti, Director, present via teleconference
Bruce Roach, Director, present
Dan Rakes – Ex-Officio Member – via teleconference
Seven members present at roll call, quorum established

Guests

Jay Mitchell – AAFPO Election Committee Chairman – via teleconference
Linda Wier – Executive Director – via teleconference
Carol Neelley – AAFPO Legal Counsel – via teleconference
AAFPO Members – via teleconference

Approval of Agenda

Penni Davey made a motion to approve the June 11, 2020 agenda. Bruce Roach seconded. Hearing no objections, the motion carried and the agenda was approved.

Approval of Board Meeting Minutes

Brian Smith made a motion to approve the minutes of the March 12th, 2020 meeting. Penni Davey seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

Brian Smith made a motion to approve the minutes of the May 21st, 2020 meeting. Penni Davey seconded the motion. Hearing no objections, the motion carried and the minutes were approved.

AAFPO Board Election Committee Update

Rick Hooker reported that both mail out and emails for online voting had gone out. The last way for members to vote will be prior to the annual meeting on June 27th 2020. Penni Davey reported the time to vote on June 27th, 2020 will be from 8:30am to 10:00am at the Angel Fire Resort Lodge. Linda Wier will update the website for the exact location at the Angel Fire Resort Lodge as soon as there is a confirmed location at the Angel Fire Resort Lodge. Penni Davey and Jay Mitchell will man the voting booths. Linda Wier will provide the paper ballots for Penni and Jay.

Annual Meeting Update

Rick Hooker reported that the governor has not opened up the mass gathering restrictions. It does not look like things will be opened by the time of the annual meeting. The meeting will

be held virtually. The slides and the recording will be made available on the AAFPO website after the meeting. The Annual Meeting will be held using GoToWebinar or Zoom.

Rick Hooker asked for Jay Mitchell or Penni Davey to report the results of the election prior to the start of the meeting. There was a discussion of how votes would be tallied for the various method of voting.

Approval of AAFPO Meeting Schedule for 2020-2021

Rick Hooker lead a discussion about the AAFPO Board of Directors Meeting Schedule for 2020-21. Penni Davey volunteered to notify all the candidates of the board meeting following the June 27th Annual Meeting.

AAFPO Audit and Agreed Upon Procedures

Rick Hooker asked for all board members to vote to have the annual audit and agreed upon procedures engagement done for the year ended April 30, 2020. All directors present voted in favor of the audit and agreed upon procedures.

The next AAFPO Board meetings are scheduled for June 27th 2020 at 11am for the Annual Meeting and approximately noon for the Board Meeting with the new officers. Both meetings will be conducted in a virtual format.

Rick Hooker adjourned the meeting at 6:07pm.

Respectfully submitted, July 6, 2020

Linda Wier – Executive Director

Ginger Lagasse – President

Date