

# The Association of Angel Fire Property Owners, Inc.

## Board of Directors Meeting

07/09/2020  
Agenda  
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July 9, 2020 at 5:30 PM (MT)

(Call in Number is 872-240-3212, Participant Access Code is 734-250-829)

### *Roll Call: Establish a Quorum*

Board of Director's Name	Present	Board of Director's Name	Present	Board of Director's Name	Present
Penni Davey		Drew Maxwell		Brian Smith	
Holly Ham		Krysty Ronchetti		Sandra Trom	
Ginger Lagasse		Carol Rupp		Julie Woodman	

1. Guest Member Introduction and Comments  
Vice President Davey
2. Agenda Approval  
President Lagasse
3. Minutes Approval for Meetings on June 27, 2020  
President Lagasse
4. Membership and Resort Report  
Dan Rakes
5. Member Issues Report  
Secretary Trom
6. Officer Reports
  - a) President  
Resolutions  
Ginger Lagasse
  - b) Vice President  
Vice President Davey
  - c) Secretary
    - i. Procedures
    - ii. Sign off on SB150 CertificationSecretary Trom
  - d) Treasurer Report  
Treasurer Rupp
    - i. Audit
7. Committee Reports
  - a) Amenities  
Director Maxwell
  - b) Finance  
Director Ham

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d) Legal

President Lagasse

8. Old Business

a) AAFPO Election Report

Jay Mitchell

9. Adjourn

Next meeting is scheduled for Thursday, August 13, 2020 at 5:30 PM (MT). It will be a virtual meeting and the agenda and call in information will be posted on the AAFPO website by August 1, 2020.