

# The Association of Angel Fire Property Owners, Inc.

## Board of Directors Meeting

September 10, 2020 at 5:30 PM (MT)

(Phone Call in: 415-655-0001 Meeting Access Code: 126 101 1689 Meeting Password: 22376#)

### *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		Jim Miller		Sandra Trom	
Holly Ham		Hank Rennar		Peggy Trott	
Spencer Hamons		Carol Rupp			

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|--|----------------------|
| 1. Guest Member Introduction and Comments          | Vice President Davey |
| 2. Agenda Approval                                 | Vice President Davey |
| 3. Minutes Approval for Meeting on August 13, 2020 | Vice President Davey |
| 4. Membership and Resort Report                    | Mark Manley          |
| 5. Member Issues Report                            | Secretary Trom       |
| 6. Officer Reports                                 |                      |
| b) Vice President                                  | Vice President Davey |
| c) Secretary                                       | Secretary Trom       |
| d) Treasurer                                       | Treasurer Rupp       |
| 7. Committee Reports                               |                      |
| a) Amenities Committee                             | Director Trott       |
| b) Finance Committee                               | Director Ham         |
| c) EACC Committee                                  | Mike Stille          |
| 8. Old Business                                    | Vice President Davey |

Next meeting is scheduled for Thursday, December 10, 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.