

The Association of Angel Fire Property Owners, Inc.

Board of Directors Meeting

August 13, 2020 at 5:30 PM (MT)

08/13/2020
Agenda
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Roll Call: Establish a Quorum

Board of Director's Name	Present	Board of Director's Name	Present
Penni Davey		Carol Rupp	
Holly Ham		Sandra Trom	

1. Guest Member Introduction and Comments Vice President Davey
2. Agenda Approval Vice President Davey
3. Minutes Approval for Meetings on June 11, 2020
Annual Meeting June 27, 2020 & Board Meeting July 9, 2020 Vice President Davey
4. Nomination and Election of Directors & Appointment
of Amenities Chair Vice President Davey
5. Membership and Resort Report
a) Angel Fire Resort Future Plans Dan Rakes
Gary Derck
6. Member Issues Report Secretary Trom
7. Officer Reports
a) Vice President Vice President Davey
b) Secretary Secretary Trom
c) Treasurer Treasurer Rupp
8. Committee Reports
a) Finance Committee Holly Ham
9. New Business - PO Box Vice President Davey
9. Old Business Dan Rakes
a) Dog Park

Next meeting is scheduled for Thursday, September 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 ahead of time.

Board of Directors Meeting

August 13, 2020 at 5:30 PM (MT)

To Join the AAFPO Board Meeting, please select which option you prefer.

We will have a presentation from the resort during the meeting so if you'd like to see that, please use the Online Meeting Option.

Online Web Meeting:

Visit www.webex.com and Select "JOIN"

Meeting Number/Access Code: 126 475 0912

Meeting Password: aafpo

Phone Call In:

Phone Number: 415-655-0001

Meeting Access Code: 126 475 0912#

Meeting Password: 22376#