

The Association of Angel Fire Property Owners, Inc.

Board of Directors Meeting

October 29, 2020 at 5:30 PM (MT)

(Phone Call in: 415-655-0001 Meeting Access Code: 126 005 9787 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			

1. Guest Member Introduction and Comments Vice President Davey
2. Agenda Approval Vice President Davey
3. Minutes Approval for Meeting on September 10, 2020 Vice President Davey
4. Membership and Resort Report Mark Manley
 - a) Operating budget status
 - b) Capital Improvements
 - c) AAFPO Motions & Approvals
5. Member Issues Report Secretary Trom
6. Officer Reports Vice President Davey
 - b) Vice President
Legal: Carpenter v AAFPO
Resolution of legitimacy of board
 - c) Secretary Secretary Trom
Registered Agent
 - d) Treasurer Treasurer Rupp
Treasurer Reports
AAFPO Administrative Budget
7. Committee Reports Director Trott
 - a) Amenities Committee
 - b) Finance & Budget Review Committee Director Ham
Membership budget/dues

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- c) AFE/ACC Committee Mike Stille
 - Violations -
 - Building Permit Report
 - Committee Member Appointment

- d) Covenants & Restrictions Committee Jim Miller
 - Expired Covenants

- c) EACC Committee
 - i. Committee Member Appointment

- 8. Old Business
 - a) Dog Park as new amenity Mark Manley/Dan Rakes

- 9. New Business
 - a) Facebook site Secretary Trom
 - b) AAFPO Newsletter
 - c) Improving Website

- 10. Adjournment

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.