

The Association of Angel Fire Property Owners, Inc.
PO Box 21, Angel Fire, NM 87710

Board of Directors

Resolution No. 2020-001A (2006-001 Amended)

Subject: Procedure for presenting New Business to the Board

Whereas: The Board of Directors is comprised of volunteers with varying degrees of available time, corporate knowledge and expertise; and

Whereas: Continuity of purpose is an important element to maintain an effective team effort; and

Whereas: Issues presented to the Board, whether originated by a Director, individual AAFPO member, agent, or entity, are presumed to have an advocate and are worthy of disposition determination for the record; and

Whereas: The disposition determination may require additional information, research, consultation with other individuals or agents; and

Whereas: The commitment of a Director's time or expenditure of AAFPO funds requires a vote of a quorum of the Board of Directors in a recognized open meeting forum;

Be it Resolved: The Director responsible for the development of the Agenda of the Board of Directors meetings will provide for issues to be brought before the Board as "New Business". Supporting documentation will be distributed to the Directors at least 10 business days before the item is scheduled on Agenda. The issue advocate will be present at the Board meeting where the President will lead the Board's action by motion, discussion and vote.

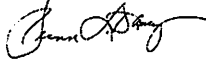
Introduced by: Penni Davey, Vice President, AAFPO, July 09,2020

Board Action: Adopt Adopt as Amended Rejected

Printed Name: Ginger Lagasse Date: 07/09/2020
President, Ginger Lagasse



Printed Name: Penni Davey Date: 07/09/2020
Vice President, Penni Davey



Printed Name: Sandra Trom Date 07/09/2020
Secretary, Sandra Trom



Printed Name: Carol Rupp Date: 07/09/2020
Treasurer, Carol Rupp



Printed Name: Holly Ham Date: 07/09/2020
Director, Holly Ham

