

The Association of Angel Fire Property Owners, Inc.

Board of Directors Meeting

March 11, 2021 at 5:30 PM (MST)

ZOOM Meeting

(click on link above. [Log on information](#) is also on last page of the agenda)

1. Opening Comments – VP Ham
2. Roll Call – Secretary Trom
3. Approval of Agenda – VP Ham
4. Approval of the Minutes from December 10, 2020 Board Meeting – VP Ham
5. Guest Comments – Secretary Trom
6. Resort Report – Ex-officio Mark Manley
7. Action Items – Director Miller
 - a) Resort to address items from December 10, 2020 Board meeting – Action to Ex-officio, Mark Manley
 - i) operating budget status
 - ii) capital improvements
 - iii) matters requiring AAFPO approvals
 - b) Consider supporting Angel Fire Rotary & Garden Club proposal to develop Community Garden (short-term) and greenhouse (long-term) – Action to Director Trott
 - c) AAFPO to provide answer to Judith Polich regarding placement of signage for the Wetlands Conservation Group – Action to Director Trott
 - d) AAFPO to send letter to Resort regarding allowing of RR Tours to use the trails – Action to Director Trott
 - e) Determine if AAFPO supports a Dog Park as a new amenity to the Resort – Action item to Director Trott
 - f) Determine if the Board is to sign an NDA as requested by the Resort – Action to Director Davey
 - g) Delinquent Member dues – Action item to VP Hamm
8. New Business - VP Ham
 - a. Election Committee & Process – Jay Mitchell, Chairman
 - b. Resolution pertaining to unimproved and improved lots – VP Ham
 - c. Approval of Jake Crain as new Architectural Chairman

9. Officer Reports

- a. Treasurer – Treasurer Rupp
- b. Secretary – Secretary Trom

10. Committee Reports

- a. Amenities – Director Trott
- b. Architectural – Chairman, Jake Crain
- c. Finance Committee and Budget Review Committee – Chair, Director Ham
- d. Legal Committee – Director Moore
- e. Covenants & Restrictions Committee – Director Miller
- f. Communications Committee – Director Hamons

11. Adjourn

Next meeting is scheduled for May 6, 2021 at 5:30 PM (MST). It will be a virtual meeting and the agenda and call in information will be posted on the AAFPO website.

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

ZOOM

*Join Zoom Meeting online by going to the Zoom application
or this link <https://netapp.zoom.com/j/5757704976> and
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*or by phone (dialing this number: 12532158782)
Meeting ID: 575 770 4976*