

# The Association of Angel Fire Property Owners, Inc.

## Board of Directors Meeting

June 10, 2021 at 5:30 PM (MST)

*Cisco Webex Virtual Meeting*

*Access code: 182 003 7096*

*Meeting password: aafpo (22376)*

**Join by Computer:** <https://signin.webex.com/join>

**Join by Phone:** 415-655-0001

Opening Comments – President Davey

Roll Call – Secretary Rennar

1. Approval of Agenda – President Davey
2. Approval of the Minutes from May 6, 2021 Board Meeting – President Davey
3. Guest Comments - Secretary Rennar
4. Resort Report – Mark Manley
5. Open Action Items – Director Miller
  - a) Operating Status, capital improvements, matters requiring AAFPO approval – Mark Manley
  - b) Election Process – Jay Mitchell
6. New Business – President Davey
  - a) Approval of the Meeting Schedule for 2021-2022 – Secretary Rennar
  - b) Annual Meeting June 26, 2021 – President Davey
7. Officer Reports
  - a) Treasurer Report
  - b) Secretary Report
8. Committee Reports
  - a) Amenities Committee – Director Trott
  - b) Architectural Committee – Chair, Jake Crain
  - c) Budget Review & Finance Committee – Chair – Director Ham
  - d) Bylaws – Vice President Ham
  - e) Communications – President Ham

- f) Covenants & Restrictions Committee – Director Miller
- g) Election Committee – Jay Mitchell
- h) Legal Committee – Director Moore

9. Adjourn

Next meeting is scheduled for June 26, 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.