



**Board of Directors Annual Meeting
Dec. 4, 2021, 11am MST**

Location of Meeting: Due to Coronavirus restrictions, the meeting was held virtually on GoToMeeting Platform.

Present at the Meeting:

Holly Ham, speaking in place of absent Secretary Hank Rennar called roll.
Penni Davey, President, present
Holly Ham, Vice President, present
Hank Rennar, Secretary, absent
Trevor Moore, Director, present
Gene Knight, Director, present
Michael Morache, Director, present
Mark Manley, Ex-Officio, present
Seven members present at roll call, quorum established

Time Commenced: The Annual Meeting for the Association of Angel Fire Property Owners was called to order at 11:05 MST on December 4, 2021 by President Davey.

Introduction of Jay Mitchell, Election Chair

Chair Mitchell thanked Inspectors of Election, Kalyn Whitacre, Director of Membership and Mark Manley, ex-officio Board Member, then read elections results. A record number of 1986 members voted, resulting in a quorum.

Election Results:

Election to Three Year Terms:
Bruce Roach, Dave Simon, Samantha Weeks
Election to Seat A: Wade Gungoll
Election to Seat B: Rick Clark
Election to Seat C: Kim May
Election to Seat D: Kristen Devlin

Election of President

President Davey called for nominations to the office of President. Bruce Roach nominated Kim May as President. Kristen Devlin Seconded. No further nominations were declared for this position and the nominations were declared closed.

*Kim May was declared elected by the majority of votes as **President**.*

Director Davey passed the meeting to President Kim May to preside over election of officers. That concluded the Annual Meeting of the Members thus beginning the Board of Directors meeting

President Welcome

President May thanked Director Davey and Chair Mitchell, and thanked the members for their votes in the election, then proceeded with the election of the following officers:

Election of Vice President

Director Devlin nominated Wade Gungoll. Director Clark seconded the nomination. Director Davey nominated Holly Ham. Mike Morache seconded the motion for Holly Ham and the meeting was paused to switch meeting organizer to mute non-board members during the voting process. No further nominations were received.

*Director Wade Gungoll was declared elected by the majority of votes as **Vice President**.*

Election of Treasurer

Director Ham nominated Penni Davey as treasurer. There was no second. Director Ham asked if she were able to second her own nomination. No response. Director Bruce Roach nominated David Simon. Director Devlin and Director Clark both seconded. No further nominations were received.

*Director Dave Simon was declared elected by the majority of votes as **Treasurer**.*

Election of Secretary

Director Clark nominated Kristen Devlin. Director Roach seconded. No further nominations were received.

*Director Kristen Devlin was declared elected by the majority of votes as **Secretary**.*

Further Business

President May concluded the election and thanked the new Board Members and Directors for their service. When asked if there was further business, Director Ham read from attorney Don Walcott's withdrawal letter.

The next AAFPO Board meeting is scheduled for December 16th 5:30pm.

The meeting was adjourned at 11:33am MST.

Respectfully submitted, December ___, 2021



Kristen Devlin – Secretary



Kim May – President

12/16/21

Date