

Association of Angel Fire Property Owners

Special Meeting of the Board of Directors

Thursday, December 16, 2021 at 5:30pm

Login: <https://bit.ly/AAFPODecember16>

Or call in (audio only) [+1 323-792-6282](tel:+13237926282),543694939#

Phone Conference ID: 543 694 939#

Role Call (establish a quorum)

Kim May	Rick Clark
Wade Gungoll	Bruce Roach
David Simon	Samantha Weeks
Kristen Devin	Holly Ham
Mark Manley	Penni Davey

1. **Approval of Agenda** May
2. **Approval of Minutes from December 4, 2020 Meeting** May
3. **New Business**
 - a. Update Bank Account Signers May
 - b. HOA Certification Forms and Duties May
 - c. Committee Chairs May
 - i. Legal
 - ii. Bylaws
 - iii. Finance
 - iv. Amenities
 - v. Architectural
 - vi. Communications
 - vii. Covenants and Restrictions
 - viii. Waivers and Review
 - ix. Election Committee
4. **Approval of 2022 Meeting Dates** May
5. **Adjourn**

Executive Session

1. Employment matters, withdrawal of Walcott Firm and engagement of substitute counsel May