

# 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>

Call in Number: To be Provided

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. Board Expectations for day-to-day Duties and Communications May
  - b. AAFPO Accountant May
  - c. HOA Certification Forms and Duties May
  - d. Committee Chairs May
    - i. Legal
    - ii. Bylaw
    - iii. Finance
    - iv. Amenities
    - v. Architectural
    - vi. Communications
    - vii. Covenants and Restrictions
    - viii. Election Committee
4. **Approval of 2022 Meeting Dates** May

### Executive Session

5. Employment matters, withdrawal of Walcott Firm and engagement of substitute counsel May
6. **Adjourn**