

Association of Angel Fire Property Owners

Special Meeting of the Board of Directors

Thursday, March 10, 2022 at 5:30pm (Angel Fire Time)

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

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 minutes)
2. **Approval of Minutes from February 3, 2022 Meeting - MAY** (2 minutes)
3. **Resort Report - MANLEY** (5 minutes)
4. **Committee Reports** (25 minutes)
 - a. Amenities ROACH (6 minutes)
 - b. Treasurer SIMON (2 minutes)
 - c. Finance CLARK (3 minutes)
 - d. AFE/CC CRAIN (6 minutes)
 - e. Bylaws PARKER (2 minutes)
 - f. Election CHISUM (5 minutes)
5. **Executive Session** (15 minutes)

Discuss Executive Director job description and salary
6. **2022-2023 Budget Review and Approval - SIMON** (10 minutes)
7. **Member Questions** (5 minutes)
8. **Adjourn**

Next meeting date May 12, 2022 at 5:30pm Angel Fire time