



**Board of Directors Special Meeting May 3, 2022
5:30PM, MST**

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

Present at the Meeting:

Kim May, President
Wade Gungoll, Vice President
Dave Simon, Treasurer
Kristen Devlin, Secretary
Bruce Roach, Director
Rick Clark, Director
Holly Ham, Director
Mark Manley, Ex-Officio, present
Seven members present at roll call, quorum established

Absent: Samantha Weeks, Director
Penni Davey, Director

Time Commenced

Annual Meeting for the Association of Angel Fire Property Owners was called to order at 5:30 MST on May 3, 2022 by President May.

President May Comments on the Fire

Our thoughts and Prayers are with those suffering and displaced from the fires and with those fighting the fires.

This Special Meeting is to Discuss Amendments to By-Laws which will be voted on at Annual Meeting.

Business Items before By-Laws Discussion. President May calls for a motion to Amend Agenda to remove election update and move member questions. Rick Clark makes the motion. Bruce Roach seconds the motion. Motion is voted on, all in favor, none opposed, new agenda is passed.

Motion to Adopt the March 10th Meeting Minutes

Bruce Roach makes the motion to adopt the meeting minutes as written.

Wade Gungoll seconds the motion. President May calls for a vote, all are in favor, none are opposed, motion carries.

Amenities Update, Bruce Roach

- Access system for Tennis courts still being investigated.
- Looking to improve security and signage at Monte Verde Lake
- Looking into Pickleball courts.

Director Manley comments Resort is on board to cooperate with adding Pickleball, but there are many steps to adding an amenity, so much to be done before we get to that stage.

By-Laws Board Comments

- Comments welcomed from Board about By Laws.
- President May requests meetings for board be directed to be held quarterly and not necessarily in first month of each quarter.
- Secretary Devlin mentions her comment that the document be neutralized for gender.

By-Laws Board Comments

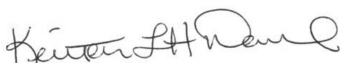
- Comments welcomed from guests
- William brings up neutralizing for gender, a few items that were missed, he sent comments.
- Craig Christy asks to eliminate Proxy voting and in person voting. The board will weigh legal opinion then decide.
- Craig Christy recommends having Election Committee seated 4 months before election rather than 2 months.

Executive Session

Meeting Adjourned

The next AAFPO Board meeting is scheduled for May 12th, 2022 5:30PM MST.

Respectfully submitted, May 4, 2022



Kristen Devlin – Secretary

Kim May – President

5/4/22

Date