

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, May 12, 2022 at 5:30pm (Angel Fire Time)

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

Or call in (audio only) [+1 323-792-6282,543694939#](tel:+13237926282543694939)

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 May 3, 2022 Meeting - MAY** (2 minutes)
3. **AFFPO Board of Directors Election** (30 minutes)
 - a. AAFPO Board Election Committee Update - CHISUM
 - b. Election Timeline - CHISUM
 - c. Detail of voting and methods - CHISUM
 - d. Annual Meeting voting - CHISUM
 - e. Additional Candidate Nominations - MAY
 - f. Certification of Candidates - MAY
 - i. Candidates nominated from the floor will be provisional until verified to be in good standing and with no conflicts of interest
 - g. Retaining TIE as 3rd party voting firm - MAY
4. **Bylaws Revisions - GUNGOLL** (5 minutes)
 - a. Approval to place on Election Ballot
5. **Adjourn**

Next meeting date June 16, 2022 at 5:30pm Angel Fire time

