

# Association of Angel Fire Property Owners

## Meeting of the Board of Directors

Saturday, June 25 at 11am (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. **Welcome** (MAY)
2. **Angel Fire Resort** (Video)
3. **Village of Angel Fire Updates** (Video)
4. **AAFPO Year in Review** (MAY)
  - a. Fiscal year May 2021 - May 2022
  - b. Lawsuit update
  - c. Ski School recruiting announcement
  - d. Membership Numbers
  - e. **COMMITTEES**
  - f. **BUDGETS**
    - i. 1% Administrative
    - ii. 4% Discretionary
    - iii. 95% Annual Report
5. **Election Results** (MAY)
  - a. Bylaws
  - b. Introduce new board members
6. **Appointment of new president** (MAY)
7. **Amenities Improvement Highlights Video** (VIDEO)
8. **Pass meeting to new president for adjournment and lunch announcement**