

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, June 16, 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 (1 minute)
2. **Approval of Minutes from May 12, 2022 Meeting** MAY (1 minutes)
3. **Committee Reports** (7 minutes)
 - a. Architectural Committee CRAIN (5 minutes)
 - b. Amenities ROACH (5 minutes)
 - i. Key entry systems for tennis courts
 - ii. Additional allocation for golf paths
 - c. Legal GUNGOLL (5 minutes)
 - i. Lawsuit update
 - d. Finance Committee CLARK (5 minutes)
4. **Lawsuit** GRIEBEL (10 minutes)
AAFPO counsel discussion of Order of Dismissal
5. **SB150 Disclosure Certification Fee** MAY (5 minutes)
6. **Executive Director**
Update and discuss forming a search committee MAY (5 minutes)
7. **Member Questions** (10 minutes)
8. **Adjourn**

Annual Meeting June 25, 2022 at 11am Angel Fire time