

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, July 14, 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)

Rick Clark	Erik Sevigny
Wade Gungoll	Bruce Roach
David Simon	Samantha Weeks
Kristen Devlin	Michael Martin
Mark Manley	Holly Ham

1. **Approval of Agenda - CLARK**
2. **Approval of Previous Meeting Minutes – CLARK**
 - a. June 16, 2022 Special Meeting
 - b. June 25, 2022 Annual Meeting
3. **Recap of Annual Meeting & Overview This Term – CLARK**
4. **Executive Session – CLARK**
 - a. Election of Officers
5. **Election of Committee Chairs – CLARK**
 - a. Amenities (ROACH)
 - b. Architectural (CRANE)
 - c. By-Laws (GUNGOLL)
 - d. Communications (DEVLIN)
 - e. Covenants & Restrictions
 - f. Election (CHISUM)
 - g. Finance (CLARK)
 - h. Legal (GUNGOLL)
 - i. Waivers (WEEKS)
 - j. Welcome (MANZANARES)

5. Committee Reports

- a. Treasurer SIMON
- b. Finance CLARK
- c. AFE/CC CRAIN
- d. Covenants WEEKS
- e. Amenities ROACH

6. Amenities Pickleball Discussion/Vote

7. Discussion for Reconsideration of Waiver Fee/Vote - SIMON

8. Executive Director Availability – WEEKS

9. Members Questions

10. Adjourn

Next Meeting date is October 13, 2022 at 5:30 PM Angel Fire Time