

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, October 13, 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
Christy Germscheid	Holly Ham

1. **Approval of Agenda** - Clark
2. **Approval of Previous Meeting Minutes** – Clark
 - a. September 8, 2022 Meeting
3. **Farewell & Thank You to Mark Manley** - Clark
4. **Welcome Ex-Officio Board Member Christy Germscheid**
 - a. Update on Angel Fire Resort Fall/Winter Activities
5. **Committee Updates**
 - a. Amenities (Roach)
 - b. By-Laws/Legal (Gungoll)
 - c. Treasurer (Simon)
 - d. Executive Director (Weeks)
 - e. Architectural (Crane)
6. **Resignation of President of AAFPO Board of Directors**
7. **Election of President of AAFPO Board of Directors**
8. **Resignation of Board of Director Clark**

9. Election of Replacement Board of Director

10. Member Questions

11. Adjourn

Next Meeting date is January 12, 2023 at 5:30 PM Angel Fire Time