

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, January 12, 2023 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) Devlin

Erik Sevigny	Kyle Price
Wade Gungoll	Bruce Roach
David Simon	Samantha Weeks
Kristen Devlin	Michael Martin
Christy Germscheid	Holly Ham

1. **Approval of Agenda** - Sevigny
2. **Approval of Previous Meeting Minutes** – Sevigny
 - a. October 13, 2022
3. **Officer/Committee Updates**
 - a. Treasurer – Simon
 - b. Amenities Committee – Roach
 - c. Covenants and Restrictions Committee – Vacant
 - d. Architectural Committee – Crain
 - e. By Laws Committee – Gungoll
 - f. Legal Committee – Gungoll
 - g. Communications Committee – Devlin
 - h. Waivers Committee – Weeks
 - i. Election Committee – Chisum
 - j. Welcome Committee – Manzanares
 - k. Ex Officio – Germscheid
 - l. Executive Director – Baker
5. **Old Business**
 - a. None
6. **New Business**
 - a. Continuity files for each committee/officer
 - b. Annual meeting committee appointment - Sevigny
 - c. We need a Finance Committee chair and a Covenants and Restrictions Committee chair – seeking volunteers
 - d. Committee meeting schedules – posting to AAFPO website
 - e. Website updates – review and provide necessary updates to Carol

7. Member Questions

8. Adjourn

Next Meeting date is March 9, 2023, at 5:30 PM Angel Fire Time