

**Association of Angel Fire Property Owners**

**Meeting of the Board of Directors**

Thursday, March 9, 2023 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) Devlin

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

1. **Approval of Agenda** - Sevigny
2. **Approval of Previous Meeting Minutes** – Sevigny
  - a. November 15, 2022
  - b. January 9, 2023
3. **Officer/Committee Updates**
  - a. Treasurer – Simon
  - b. Amenities Committee – Roach
    - 23-24 Amenities Budget Approval
  - c. Architectural Committee – Crain
    - Disclosure inspections
  - d. By Laws Committee – Gungoll
  - e. Legal Committee – Gungoll
  - f. Communications Committee – Devlin
  - g. Waivers Committee – Weeks
  - h. Election Committee – Chisum
  - i. Welcome Committee – Manzanares
  - j. Ex Officio – Germscheid
  - k. Executive Director – Baker
5. **Old Business**
  - a. Committee meeting schedules – posting to AAFPO website – Sevigny
  - b. Continuity files for each committee/officer - Price
  - c. Standard AAFPO emails – Martin
  - d. WordPress training options - Martin
  - e. Annual meeting committee - Sevigny
  - f. We need a Finance Committee chair and a Covenants and Restrictions Committee chair – final solicitation
  - g. Website updates – review and provide necessary updates to Carol

**6. New Business**

- a. Approval of Election Committee Members - Chisum
- b. Overview of the Sangre de Cristo Mountain Initiative - Price

**7. Member Questions**

**8. Adjourn**

Next Meeting date is May 11, 2023, at 5:30 PM Angel Fire Time