

Board of Directors Special Meeting November 15, 2022
5:30PM, MST

Present at the Meeting:

Erik Sevigny, President
Bruce Roach, Vice President
David Simon, Treasurer
Wade Gungoll, Director
Holly Ham, Director
Samantha Weeks, Director
Christy Germscheid, Ex-Officio, present
Seven members present at roll call, quorum established

Absent at role call: Kristen Devlin, Michael Martin

Time Commenced

Special Meeting for the Association of Angel Fire Property Owners was called to order at 5:30 MST on November 11th by President Sevigny.

Motion to Adopt Agenda

Bruce Roach makes motion, Samantha Weeks seconds. All in favor, none opposed, motion carries.

Appointment of new director to the AAFPO Board

- President Sevigny nominates new director – Kyle Price.
- President Sevigny asks for any other nominations from the floor.
- No other nominations were made.
- Board of directors voted, all in favor, Kyle Price appointed to AAFPO Board of Directors.

Election of new Board Officer for position of Vice President

- Bruce Roach volunteers to serve as Vice President.
- Vote is held, all in favor, Bruce Roach is the new Vice President.

Solicitation for new committee chairs

- President Sevigny addresses the vacancy of committee chairs for the Finance, Covenants & Restrictions (C&R), and Annual Meeting committees.
- President Sevigny solicits volunteers from the directors present.
- Discussion of Sam Weeks being appointed as chair for C&R at an earlier meeting, but nothing was truly established for her or the committees roles and responsibilities.
- C&R discussion tabled for a later meeting.
- Erik Sevigny volunteered to serve as chair for Annual Meeting Committee. He asked Christy Germscheid and Carol Barker to serve on the committee.
- No volunteers to serve as Finance Committee chair were received.

Comments for the Good of the Order

- Mark Manley wanted the record to reflect that Kyle Price's appointment was to serve until the election in June 2023. Also stating that that would result in three directors being elected at the next election.

- President Sevigny stated that the board will follow the Association's by-laws and any appointed director will serve until the next election.

Board of Director Unexcused Absences

- Discussion about unexcused absences of Director Michael Martin.
- The by-laws state two unexcused absences constitute a resignation.
- President Sevigny stated he would reach out to Director Martin to determine his intentions.

Meeting Adjourned.

The next AAFPO Board meeting is scheduled for March 9th 2023 at 5:30 Mountain time on Teams.

Respectfully submitted, February 6, 2023



Kristen Devlin – Secretary



Erik Sevigny – President