

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, January 11, 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#

Roll Call (establish a quorum) Price

Erik Sevigny	Bruce Roach
David Simon	Kyle Price
Kellie Buchanan	Glenn Tillery
Kristen Devlin	Samantha Weeks
Michael Martin	Andy Whitacre

1. **Approval of Agenda** - Sevigny
2. **Approval of Meeting Minutes Oct 12 & Nov 30, 2023** – Price
3. **Officer/Committee Reports**
 - a. Treasurer – Simon
 - b. Amenities Committee – Roach
 - c. Architectural Committee – Crain
 - d. Communications Committee – Devlin
 - e. Finance Committee – Buchanan
 - f. Ex Officio – Whitacre
 - g. Executive Director – Farmer
5. **Old Business**
 - a. Action register review – Price
 - b. Village answers to Member Forum – Price
6. **New Business**
 - a. Appointment of committees - Sevigny
 - b. Lift/Pickleball Communication Plan - Devlin/Sevigny
7. **Executive Session**
 - a. Attorney update - Griebel
8. **Adjourn**

Next Meeting date is April 11, 2024, at 5:30 Angel Fire Time