

**Association of Angel Fire Property Owners**

**Meeting of the Board of Directors**

Thursday, April 11, 2024 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
Keith Parker	Andy Whitacre

1. **Approval of Agenda - Sevigny**
  
2. **Officer/Committee Reports**
  - a. Treasurer – Simon
  - b. Amenities Committee – Roach
  - c. Communications Committee – Devlin
  - d. Finance Committee – Buchanan
  - e. Election Committee – Chisum
  - f. Architectural Committee – Crain
    - New Architectural Committee nomination
  - g. Ex Officio – Whitacre
  - h. Executive Director – Farmer
  
3. **Old Business**
  - a. Executive Director Office move – Farmer/Crain/Sevigny
  
4. **New Business**
  - a. Update from Articles of Incorporation Alignment sub-committee – Price
    - Content needed on Amended AOI issue
  - b. Review of Committees – Sevigny
    - Standing committee review
  - c. Welcome Committee – Manzanares
  
5. **Executive Session**
  - a. Lift/Pickleball Communication Plan – Price
  - b. Village STR involvement – Sevigny
  
6. **Adjourn**

Next Meeting date is May 9, 2024, at 5:30 Angel Fire Time.