Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, May 9th, 2024 at 5:30pm (Angel Fire Time) Login: <u>https://bit.ly/AAFPOMeetings</u>

Or call in (audio only) +1 323-792-6282,,543694939#

Phone Conference ID: 543 694 939#

Role 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. Approval of Meeting Minutes April 11, 2024 – Sevigny

3. AAFPO Budget Approval - Simon

4. AAFPO Board of Directors Election

- a. AAFPO Board Election Committee Update Chisum
- b. Election Timeline Chisum
- c. Update on voting firm Chisum
- d. Certification of Candidates Sevigny

5. Adjourn

Next Meeting date is June 22, 2024, at 11:00 AM Angel Fire Time