

**Association of Angel Fire Property Owners**

**Meeting of the Board of Directors**

Thursday, October 24, 2024 at 5:30 PM (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)

Erik Sevigny	Glen Tillery
David Simon	Samantha Weeks
Kellie Buchanan	Kristen Devlin
Gary Griffin	Keith Parker
Kyle Price	Andy Whitacre

1. **Approval of Agenda** - Sevigny
2. **Officer/Committee Reports**
  - a. Treasurer – Simon
  - b. Amenities Committee – Griffin
  - c. Finance Committee – Buchanan
  - d. Architectural Committee – Crain
  - e. Ex Officio – Whitacre
  - f. Executive Director – Farmer
3. **Old Business**
  - a. Office move and renovations – Sevigny
  - b. Review of Committee meetings schedules/minutes – Sevigny
4. **New Business**
  - a. Amend approved amenities budget - Griffin
  - b. Vote on adjustment – Sevigny
  - c. Comprehensive Plan Committee update - Price
5. **Adjourn**

Next Meeting date is January 16, 2025, at 5:30 Angel Fire Time.