

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, January 16, 2025 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** – approved via email

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

2. **Old Business**
 - a. Review of Committee meetings schedules/minutes – Sevigny
 - b. Amended amenities budget - Griffin
 - c. Vote on adjustment – Sevigny
 - d. Motion to request a detailed project plan from the Resort – Price

3. **New Business**
 - a. AAFPO payment of project fees 2025 – Simon
 - b. Annual meeting/Members’ Dinner – Farmer
 - c. Election Committee – Chisum
 - d. Architectural Committee issue – Sevigny

5. Adjourn

Next Meeting date is April 17, 2025, at 5:30 Angel Fire Time.