

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, May 11, 2023 at 5:30pm (Angel Fire Time)

Login: <https://bit.ly/AAFPOMeetings>

Or call in (audio only) [+1 323-792-6282](tel:+13237926282).,543694939#

Phone Conference ID: 543 694 939#

Role Call (establish a quorum) Devlin

Erik Sevigny	Bruce Roach
David Simon	Kristen Devlin
Wade Gungoll	Samantha Weeks
Holly Ham	Michael Martin
Kyle Price	Christy Germscheid

1. **Approval of Agenda** - Sevigny
2. **Approval of Meeting Minutes March 9, 2023** – 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. **Architectural Committee Nomination** – Crain
5. **Adjourn**

Next Meeting date is June 8, 2023, at 5:30 PM Angel Fire Time