

**Association of Angel Fire Property Owners**

**Meeting of the Board of Directors**

Thursday, July 27, 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#

Roll Call (establish a quorum) Price

Erik Sevigny	Bruce Roach
David Simon	Kyle Price
Kellie Buchanan	Glenn Tillery
Kristen Devlin	Samantha Weeks
Michael Martin	Christy Germscheid

1. **Approval of Agenda - Sevigny**
  
2. **Approval of Meeting Minutes June 24, 2023 – Price**
  
3. **Officer/Committee Updates**
  - a. Treasurer – Simon
  - b. Amenities Committee – Roach
  - c. Architectural Committee – Crain
  - d. Communications Committee – Devlin
  - e. Finance Committee – Buchanan
  - f. Waivers Committee – Weeks
  - g. Welcome Committee – Manzanares
  - h. Ex Officio – Germscheid
  - i. Executive Director – Baker
  
5. **Old Business**
  - a. Continuity files for each committee/officer
  - b. Action register review - Price
  - c. Committee meeting schedules – posting to AAFPO website
  
6. **New Business**
  - a. AAFPO/ACC Office move – location/movers/expenses – Crane/Baker/Germschied
  - b. Website maintenance funding - Price
  - c. Special Meeting – Member Forum concept – Roach
  - d. Member weekend/Annual Meeting – next year’s concept – Sevigny
  
7. **Adjourn**

Next Meeting date is Aug 10, 2023, at 5:30 Angel Fire Time