

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, April 17, 2025 at 5:30 PM (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)

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 – Hajovsky
 - e. Ex Officio – Whitacre
 - f. Executive Director – Farmer
2. **Old Business**
 - a. Review of Committee meetings schedules/minutes – Sevigny
 - b. AAFPO payment of project fees 2025 – Simon
 - c. Annual Meeting Plan – Sevigny
 - d. Members’ Dinner – Farmer
 - e. Architectural Committee issue – Sevigny
3. **New Business**
 - a. Amenities budget update and vote - Griffin
 - b. Election Committee update – Chisum
 - Review election timeline
 - Status of candidate application
 - c. ACC Update on Document Digitizing Company - Hajovsky
5. **Adjourn**

Next Meeting date is May 8, 2025, at 5:30 Angel Fire Time – Candidate Certification Meeting