

AAFPO Board of Directors Executive Meeting Minutes

Date: 6/21/25

Time 11:56 AM MDT

Roll Call

Erik Sevigny, President	Present
Glen Tillery	Present
David Simon, Treasurer	Present
Samantha Weeks	Present
Gary Griffin, Director	Present
Kellie Buchanan, Director	Present
Shawn O'Donovan	Present
Kyle Price	Absent, excused
Kristen Devlin, Secretary	Present
Jackie Farmer, Executive Director	Present
Andy Whitacre, Ex Officio	Present

Quorum established.

1. Election of Officers

- a. President
 - i. Motion to nominate Erik Sevigny as President – Kristen Devlin.
 - ii. Second – Samantha Weeks
 - iii. No other nominations
 - iv. All in favor, none opposed. Congratulations Erik!
- b. Vice President
 - i. Motion to nominate Glen Tillery – Samantha Weeks
 - ii. Second – Kellie Buchanan
 - iii. No other nominations
 - iv. All in favor, none opposed. Congratulations Glen!
- c. Treasurer
 - i. Motion to nominate David Simon – Kellie Buchanan
 - ii. Second – Kristen Devlin
 - iii. No other nominations
 - iv. All in favor, none opposed. Congratulations David!
- d. Secretary
 - i. Motion to nominate Kristen Devlin – Samantha Weeks
 - ii. Second – Erik Sevigny

- iii. No other nominations
- iv. All in favor, none opposed. Congratulations Kristen!

2. Erik talked about the Draft Meeting Schedule Year 2025-2026, Erik to send out a proposed schedule.
3. Erik talked about Chairs remaining the same on the committees.
New election committee to replace Tara.
4. Treasurer David Simon talked about the bank needing 2 signatures on checks now. David made a motion for Samantha Weeks, David Simon, Erik Sevigny, Jackie Farmer, and Glen Tillery as signatory's, Kristen 2nd the motion, all were in favor
5. Erik talked about hiring a new attorney that is an HOA attorney, Glen, Gary and Kellie intervened and came up with a recommendation for the board. Krupnik Law firm is who was suggested. Erik made a motion to hire Krupnik and release Grabel, Gary 2nd the motion, all were in favor.
6. Kristen to change the website to remove Angel Fire Resort Rules to membership rules in the amenities tab.
7. Erik motioned to adjourn. Samantha seconded. The meeting was adjourned at 12:17 PM, June 21, 2025.