

Association of Angel Fire Property Owners

Meeting of the Board of Directors

Thursday, October 23, 2025 at 5:30 PM (Angel Fire Time)

Login: <http://bit.ly/3IgwGV4>

Or call in (audio only) +1 520-428-1242☐

PIN:

Roll Call (establish a quorum)

Erik Sevigny	Glen Tillery
David Simon	Samantha Weeks
Kellie Buchanan	Kristen Devlin
Gary Griffin	Kyle Price
Shaun O'Donovan	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 – Farmer
 - e. Ex Officio – Whitacre
 - f. Executive Director – Farmer
2. **Old Business**
 - a. Finalize Committee meeting schedules/minutes – Sevigny
 - b. AAFPO attorney situation – Sevigny
 - c. Committee chairs – Election/Annual Meeting – Sevigny/Farmer
3. **New Business**
 - a. AFE/ACC Committee:
 - Vote – new committee member – Chris Reed
 - Committee Co-chair – Randy Kaiser/Wayne Hajovsky
 - Updated Procedures for AFE/ACC – review and comment NLT Oct 31st
 - b. New meeting platform
5. **Adjourn**

Next Meeting date is January 15, 2025, at 5:30 Angel Fire Time.