



**Board of Directors Meeting May 14 2026
5:30PM, MST**

Location of Meeting: The meeting was held virtually

Present at the Meeting:

Erik Sevigny, President
David Simon, Treasurer
Kristen Devlin, Secretary
Shaun O'Donovan, Director
Glen Tillery, Vice President,
Gary Griffin, director
Christy Germschied, Ex-Officio, present
Eight members present at roll call, quorum established

Absent: Samantha Weeks, Director, , Director, Kellie Buchanan, Director, Kyle Price, Director

Time Commenced

Candidate Certification Meeting for the Association of Angel Fire Property Owners was called to order at 5:30 MST on May 14, 2026 by President Sevigny

Motion to Adopt the Agenda

Kristen Devlin makes the motion to adopt the agenda written. Shaun O'Donovan seconds the motion. President Sevigny calls for a vote, all are in favor, none are opposed, motion carries.

Motion to Adopt the revised 4% Budget

AAFPO President proposed a vote to approve the 4% budget as recommended by the amenities committee. Following a roll call vote, the board members—including AAFPO President, AAFPO Treasurer, Gary, Shaun, and Kristen Devlin—unanimously voted to approve the budget.

Roll Call Vote as follows:

Shaun: Aye
Kristen: Aye
Kellie: Absent
Erik: Aye
Gary: Aye

Kyle: Absent
Samantha: Absent
David: Aye
Glen: Aye

AAFPO President requested that Gary reformat the budget to include a signature line for committee approval to create a standardized template for future chairs. The board noted that the approved budget was based on estimates and agreed that the July meeting agenda would include necessary adjustments based on the resort's final assessment tallies

Election Committee, Tara Chisum

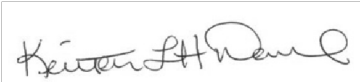
- Tara Chisum provided an update on the election process, noting that the committee had received and reviewed four applications for the three open board seats. The committee established the voting period as May 22nd through June 12th, followed by the annual meeting on June 13th, which will include in-person voting from 9:00 a.m. to 10:00 a.m.
- Tara Chisum confirmed the board's continued contract with TAI for election services. AAFPO President explained that this year's certification meeting was moved one week earlier to accommodate their travel schedule, although they noted this should not be the standard practice in the future. The committee expressed that moving the meeting closer to the start of voting helped maintain momentum for the membership
- Tara Chisum reported that the committee increased the petitioner list options to 12 to provide a buffer for confirming that members are in good standing. Mark Manley suggested clarifying on the form that while 10 signatures are required, extra lines may be provided for the candidates' convenience. The committee verified that all candidates met the bylaw requirements, including being in good standing and not being employed or compensated by the resort
- AAFPO President directed that candidates appear on the ballot in descending alphabetical order (Z to A) for the upcoming election as a test case to determine if ballot placement impacts voting patterns. Tara Chisum and the board discussed verifying this functionality with their election contractor, TAI, to ensure both the marketing materials and ballots reflect this order
- The board discussed the announcement regarding the drawing prize for members who participate in the vote. Tara Chisum confirmed that an announcement would be distributed via email and postal mail, and AAFPO President requested to review the notification draft before it is finalized for distribution
- Tara Chisum, on behalf of the election committee, recommended the certification of candidates James Gilchrist, Bret Mason, Mel Sales, and Bill Wylie. The board conducted a roll call vote and unanimously approved the certification of all four candidates for the AAFPO election
- The board discussed how to market the candidates on Facebook. Following a suggestion from the group, Kristen Devlin agreed to create a group post featuring all candidates' faces and a link to their bios, similar to the method used the previous year, with plans to make the page live the following day

Certification, Tara Chisum

- Election committee received 4 applications before the deadline
- Election committee validated they are members in good standing
- Election committee validated they have no financial relationship with the resort
- Election committee submits 4 valid candidates to Board for position on Ballot: James Gilchrist, Bret Mason, Mel Sales, and Bill Wylie

Meeting is adjourned.

The next AAFPO Board meeting is scheduled for June 16th, 2026 11:00 AM MST.
Respectfully submitted, May 21, 2026



Kristen Devlin – Secretary



Erik Sevigny – President