

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes June 17, 2010

Michael Woolley called the meeting to order at 5:03 p.m. June 17, 2010 in the Resort Hotel Executive Conference Room.

Roll Call

Michael Woolley, Vice President, present
Lovelie Upton, Treasurer, present
Chuck Verry, Director, present
Jack Fuehr, Director, present
Ted Hardy, Director, present
Harvey Wright, Director, present
Bonnie Bowles, Director, present
Kent Smith, Director, present
Jim Mulligan, Director, absent
Eight members present, quorum established

Introduction of Guests and Audience Comments

No guests present

Approval of Agenda

Jack Fuehr presented the agenda. Lovelle Upton moved to approve the agenda as submitted. Ted Hardy seconded, the motion was approved.

New Business

Mike Woolley congratulated Elections Committee for an outstanding job. Lovelle Upton suggested that funds have been set aside in the budget for gifts of appreciation and Jack Fuehr may want to consider as such for his committee. Lovelle suggested delaying the motion until such time as the new Board had been certified and the slate of officers have been assigned.

Jack Fuehr noted that for the second year in a row the out come of the elections would have been different without proxies. Harvey Wright inquired as to the number of years proxies have been used. Jack suggested that this was the third year in a row that proxies had been used. Jack said the Elections Committee will submit an official report regarding the elections. Chuck Verry commented that the total number of votes cast for the 2010 election was 1,014. Jack said that votes cast this year were higher than last year but not as good as the year before with 1,354 votes cast. Jack noted that one reason for the difference could have been that the committee did not send out a mailing list this year due to some validation issues. He went on to say that we have approximately 2,500 email addresses and that he was very disappointed in the overall

return. Mike Woolley made a motion to certify the election results. Jack Fuehr seconded and the motion was approved. Chuck Verry officially welcomed all new members to the Board of Directors after certification.

Mike Woolley noted that the Board of Directors needed to nominate and vote the new positions for the 2010/2011 term. Mike also noted that he had an AAFPO handbook for everyone and that he would get books to them quickly and that everyone should read the current By-Laws. Mike also noted that Jack Fuehr had been working on revisions to the By-Laws and the new Board would be reviewing and voting on sometime this year. Open Board positions consisted of President, Vice President, Secretary, and Treasurer. Lovelle and Jack lead an open discussion giving detail descriptions of Treasurer and Secretary responsibilities. Mike opened for nominations. Lovelle Upton nominated Mike Woolley for the position of President. Ted Hardy seconded. Bonnie Bowles nominated Jack Fuehr for the position of President. Jack Fuehr seconded. Lovelle moved to close the nominations for President. Ted Hardy seconded, motion was approved. Acting chairman called for votes. Five votes cast for Mike Woolley as President and three votes cast for Jack Fuehr. Mike Woolley accepted the nomination of President. Mike Woolley opened the nominations for Vice President. Ted Hardy nominated Chuck Verry for the position of Vice President. Kent Smith seconded. With no other nominations, Lovelle moved to close the nominations for Vice President. Bonnie Bowles seconded, motion was approved. Lovelle moved to accept Chuck Verry by acclamation. Kent Smith seconded, motion was approved. Chuck Verry accepted the nomination of Vice President. Mike Woolley opened the nominations for Treasurer. Lovelle nominated Bonnie Bowles for the position of Treasurer. Kent Smith seconded. Kent moved to close the nominations for Treasurer. Ted Hardy seconded, motion was approved. Lovelle moved to accept Bonnie Bowles by acclamation. Kent Smith seconded, motion was approved. Bonnie Bowles accepted the position of Treasurer. Mike Woolley called for nomination of the position of Secretary. Mike nominated Kent Smith for the position of Secretary. Harvey Wright seconded, Lovelle moved to close the nomination for Secretary, Ted seconded, motion was approved. Lovelle moved to accept Kent Smith by acclamation. Ted seconded, motion was approved. Kent Smith accepted the position of Secretary.

Mike Woolley commented about a Director's orientation and specifically knowing the By-Laws. Chuck Verry suggested a work session for all Board members. Mike Woolley set a work session meeting for Board members on June 30, 2010.

Mike questioned the Board as to the frequency of meeting. Jack Fuehr suggested that the Board would be more effective if it meets once a month. Kent Smith suggested that depending on the number of committees and frequency of reporting it may be best to meet once a month. Jack said that traditionally meetings were held once a month up until about a year ago. He added that according to the By-Laws the Board must meet once a quarter. Lovelle suggested that if the committees are functioning properly, the Board should not have to meet monthly but rather quarterly. Mike Woolley suggested a mix. During certain times of the year, depending on work load, meet monthly and other times of the year meet quarterly. It was determined that the Board would meet monthly for the next few months. Jack said he agreed as long as we

notified the public ten (10) days prior to set meeting. The next Board of Director's meeting was set for Wednesday, July 14, 2010 at 5:00 p.m.

Jack Fuehr opened a discussion regarding the need to get back to having a deadline for any additions or changes in general to agenda. It was decided that the deadline for making any changes to the agenda would be Sunday night by 12:00

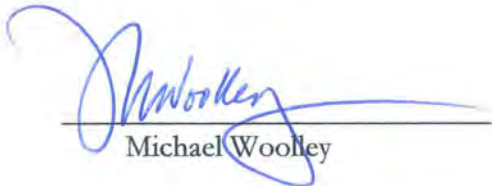
Jack Fuehr opened a discussion regarding establishment of goals for the upcoming year. Jack suggested the use of a spreadsheet called "Action Items" giving projects and dates of things needing to be handled within specific timelines.

Lovelle Upton moved to adjourn the Board of Director's meeting, Kent Smith seconded, and motion was approved.

The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Russ Coyle



Michael Woolley