

The ASSOCIATION of ANGEL FIRE PROPERTY OWNERS

Board of Directors Meeting Minutes June 8, 2011

Mike Woolley called the meeting to order at 5:11 p.m. June 8, 2011 in the Resort Hotel Executive Conference Room.

Roll Call

Michael Woolley, President, present
Chuck Verry, Vice-President, present
Bonnie Bowles, Treasurer, absent
Kent Smith, Secretary, present by conference call
Lovellette Upton, Director, present
Jack Fuehr, Director, present by conference call
Daniel Martin, Director, present
Harvey Wright, Director, present
Jim Mulligan, Director, present
Eight members present, quorum established

Introduction of Guests

Maren Smith, Member Services Director, Angel Fire Resort
Lynn Heafey, Administrative Director of Membership and Country Club, Angel Fire Resort
Russ Coyle, AAFPO Board Administrative Assistant (BAA)

Approval of Agenda

Lovellette Upton motioned to approve the 6/8/11 agenda. Chuck Verry seconded, the motion carried.

Approval of Minutes

May 11, 2011 – Mike Woolley opened a discussion regarding the May 11, 2011 Board meeting minutes. After further deliberation and some correction, the Board determined the May 11, 2011 minutes should be resubmitted to all Board members for review and to vote via email.

Old Business

AAFPO Weekend – Mike Woolley opened the discussion by showing the Board a preliminary PowerPoint presentation. After reviewing the various slides and revisiting the previous agenda items for the upcoming event, the final selections for the presentation were made. The original decision not to have a PowerPoint presentation was reversed, so now the committee would have a pass out and the PowerPoint presentation for the Annual Meeting. The Resort decided to install a large screen and to darken the windows in order to see the presentation better. Mike

Woolley and Chuck Verry thanked the Resort for all of the help given to AAFPO in putting the event together. Mike recapped by saying the Friday night event will be at the Chronicle. Joe Warren is catering from the Sunset Grill. He added the exhibitors are Moreno Valley Arts Council, Westphal Foundation, Music from Angel Fire, Firewise, Angel Fire Rotary Club and Angel Fire Resort. Regarding the Taste of Angel Fire the following have committed to be present: The Roasted Clove, Elements, Stonewood, Hatchas Mexican Food, Pizza Stop and Sunset Grill.

New Business

Directors Handbook – Jim Mulligan had expressed some concern regarding out of date information in the Directors Handbook. Russ Coyle stated he was working on updating the reports in the Handbook but needed some input from the new Board, more specifically both the calendar of “Action Items” and the “Meeting Calendar”. After further discussion, it was determined no additional data should be changed or updated until the new Board is in place.

Resort Report

Neither Lynn Heafey nor Maren Smith had any updates to report.

Reports

President Report – Mike Woolley stated he had nothing to report.

Secretary Report – Kent Smith had nothing to report.

Treasurers Report – Bonnie Bowles was not in attendance, however a report was submitted via email.

E/ACC Report - B.U. Terry was not in attendance, therefore no report was given.

Finance Report – Bonnie Bowles was not in attendance, therefore no report was given.

Lovelle Upton motioned to adjourn the meeting, Chuck Verry seconded, the motion carried.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted, June 11, 2011

Russ Coyle

Mike Woolley – President

Date