

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
ANTLERS AT VAIL ASSOCIATION
MONDAY, SEPTEMBER 4, 2017**

Catherine Michela called the meeting to order at 9:00 am. Other board members present were Rich Buckley, Susan Hagy Humphrey, Lori Radcliffe, Jim Taylor, Joe Forish, and Jeff Brundage. Also in attendance was owner Helen Wachendorfer. Staff members Magdalena King, Kim Rediker, and Consultant Rob Levine were also present.

Minutes – The minutes of the September 1, 2017 meeting were approved unanimously.

Review of Annual Members Meeting – The Board reviewed the Annual Members meeting held on Sunday, September 3, 2017. The Board will continue research of options and alternatives regarding the options and placement proposed elevator project. Some of the areas that will be explored further are: An employee housing study of competitive properties and development of a recommended strategy/philosophy for the Antlers; a more complete rendering of the lobby design plus reconsideration of all possible locations for the elevator to find the optimum location of elevator; and, creation of a detailed business case for the new elevator project. It was also suggested that the BOD & management create an impact analysis and strategies for outreach to impacted owners. Rob Levine will compile and regularly update a master list of ongoing questions, concerns, and comments so that we can address them as needed and provide ongoing communication to the Owners. Jim Taylor, when available, will informally act as an onsite BOD liaison for any ongoing contractor/construction meetings to enhance ongoing communication with the BOD.

Election of Officers – Officers for the 2017-2018 Fiscal Year were elected as follows: Catherine Michela, President; Susan Hagy Humphrey, Vice President; Joe Forish, Secretary/Treasurer. In addition, Lori Radcliffe will informally act as a liaison to Antlers management in the reviewing of any capital project contracts. Joe Forish will continue to look into competitive compensation data and Rich will look into competitive employee housing data.

December & June Meeting Dates – The next meeting of the Board of Directors will be held on Saturday, December 2, 2017 at 4:00 pm. The Board set the June 2018 Board Meeting for June 23rd at 1:00 pm.

There being no other business, the meeting was adjourned at 10:45 am.