

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
ANTLERS AT VAIL ASSOCIATION
Monday, September 3, 2018**

Catherine Michela called the meeting to order at 8:35 am. Other board members present were Scott Chapman, Susan Hagy Humphrey, Lori Radcliffe, Jim Taylor, Joe Forish, and Jeff Brundage. Also in attendance was owner Cheryl Moskal. Staff members Magdalena King, Kim Rediker, and Consultant Rob Levine were also present.

Minutes – The minutes of the August 31, 2018 meeting were approved unanimously.

Review of Annual Members Meeting – The Board reviewed the Annual Members meeting held on Sunday, September 2, 2018. The Board agreed that regular, clear communications should go to owners outlining the Antlers 2020 capital project process and next steps, in both a written “q & a” format and with a video.

Election of Officers – Officers for the 2018-2018 Fiscal Year were elected as follows: Catherine Michela, President; Susan Hagy Humphrey, Vice President; Joe Forish, Secretary/Treasurer. In addition, to ensure Board representation in key decision areas, Lori Radcliffe and Scott Chapman will serve on the Audit Committee, Jeff Brundage will serve on the Employee Housing Committee, Scott Chapman will serve on the Capital Reserve Committee, and Susan Hagy Humphrey and Jim Taylor will continue to represent the Board on the Antlers 2020 project committee. Joe Forish will continue to work on HR research and issues.

December & June Meeting Dates – The next meeting of the Board of Directors will be held on Saturday, December 8, 2018 at 3:00 pm. The Board set the June 2019 Board Meeting for June 22nd at 1:00 pm.

There being no other business, the meeting was adjourned at 9:26 am.