

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
ANTLERS AT VAIL ASSOCIATION  
Monday September 2, 2019**

Catherine Michela, President of the Board, called the meeting to order at 8:30 am. Other board members present were Scott Chapman, Susan Hagy Humphrey, Lori Radcliffe, Jim Taylor, Jeff Brundage, and Joe Forish (by conference call). Also, in attendance were Magda King, General Manager, and Kim Rediker, Assistant General Manager.

**Minutes**

The minutes of the Friday, August 30, 2019 meeting were reviewed and approved unanimously.

**Review of Annual Members Meeting**

The Board reviewed the Annual Owners' Meeting held on Sunday, September 1, 2019. The Board was very pleased with the Antlers 2020 Capital Project updates, Project tours provided to the owners on Saturday, and with the detail provided in each of the Antler's staff reports. Many comments were received regarding the pleased with both the information provided and professionalism of the staff.

**Election of Officers**

Officers for the 2019-2020 Fiscal Year were elected, as follows: Catherine Michela, President; Susan Hagy Humphrey, Vice President; Joe Forish, Secretary/Treasurer. Board members will continue to provide special expertise and experience to Antlers Management team via the following temporary committees: Lori Radcliffe and Scott Chapman on the Audit Committee, Jeff Brundage on the Employee Housing Committee, Scott Chapman and Lori Radcliffe on the future Capital Projects Analysis Committee, and Susan Hagy Humphrey and Jim Taylor on the Antlers 2020 Capital Project committee. Two areas of specific focus in 2020 for the entire Board of Directors discussion will be working with Antlers management to create a potential long term employee housing plan and a draft 3-year capital project plan based on reconciliation of work done in 2019 and other priority items recommended in our 2017 Capital Reserve Study.

**December & June Meeting Dates**

The next meeting of the Board of Directors will be held on Saturday, December 7 at 3:30 pm. The Board set the June 2020 meeting for June 20, 2020 at 1:00 pm.

There being no other business, the meeting was adjourned at 9:54 am.