

**MINUTES OF THE BOARD OF DIRECTORS MEETING
ANTLERS AT VAIL ASSOCIATION
Monday, September 18, 2023
Call to Order & Approve Minutes**

Jeff Brundage, #308 called the meeting to order at 9:01am. Chris Hooper, # 403, Susan Humphrey, # 608 and Libby Sperr, # 210, were in attendance. Ross Dupper, # 701, Catherine Michela, # 518, and Lori Radcliffe, # 303, were in attendance via Zoom. Lori Radcliffe made a motion to approve the minutes from Friday, September 15th. Libby Sperr, Susan Humphry, and Chris Hooper second the motion and the minutes are approved unanimously.

Election of Officers

Jeff Brundage asked for a motion to elect Susan Humphrey as the President of the Board of Directors to the Antlers Association. Libby Sperr made a motion, Chris Hooper seconded the motion, and Susan Humphrey was elected as the President of the Board. Catherine Michela was elected as Vice President, Buzz Dow as Secretary and Ross Dupper as Treasurer.

Review of Sundays Annual Meeting

Catherine Michela shared feedback from attending the meeting remotely via Zoom, highlighting difficulties and areas of improvement, including individuals identifying themselves when speaking, always having the camera on the speaker, and more accurate screen sharing. Chris Hooper suggested resending the survey sent to owners regarding the Capital Reserve study following Ross's presentation at the 51st annual homeowners meeting of the Antlers Association.

Jeff Brundage shared that he felt that the Antlers management team had done an excellent job of anticipating the questions asked by owners and preparing with the appropriate information. Lori Radcliffe expressed that she enjoyed Ami Hudgins' presentation at the Annual Homeowners meeting and asked for clarification on the new Diamond LQA classification.

December & June Meeting Dates & Agendas

It was suggested revisiting the upcoming Annual Homeowner's weekend. The recommendations were to start the meeting on a Friday at 2:00 pm to be able to enjoy the Owners' reception from 4-6pm; To hold the annual meeting on a Saturday rather than a Sunday, and to hold the farewell and organizational Board Meeting on a Sunday. The date for the 2024 52nd Annual Homeowners' meeting was established for the weekend of September 6-9, 2024.

The next Board of Directors meeting was established for Saturday, December 2nd, 2023, from 3:00-5:00pm, and in June of 2024, it was scheduled for Saturday, June 8th, 2023, at 1:00pm.

Adjourn

With no other business, Libby Sperr motioned to adjourn the meeting, Chris Hooper seconded the motion, and the meeting was adjourned at 9:58am.