

# Draft

## MINUTES OF THE BOARD OF DIRECTORS MEETING ANTLERS AT VAIL ASSOCIATION September 7, 2025

### **Call to Order & Approval of Minutes**

The meeting of the Board of Directors to the Antlers Association was called to order at 9:06am by its President Susan Hagy Humphrey. In attendance were Ross Dupper, #701, Chris Hooper, #403, Susan Hagy Humphrey, #608, and Libby Sperr, #210. Lori Radcliffe, #303, was in attendance via Zoom.

In attendance on behalf of the Antlers Association were Magda King, General Manager, Chris Manning, Controller, and Jeff Severini, Assistant General Manager.

Feedback was given on the minutes from the prior meeting of the Board of Directors. Chris Hooper motioned to approve the minutes, Libby Sperr seconded the motion, and the minutes were approved unanimously.

### **Review of Saturday's Annual Meeting**

The Board provided feedback on the Annual Homeowners Meeting. There was discussion around the quality of Antlers Management's presentation to the Owners. The board congratulated Magda and the leadership team for the professional slides, order of agenda, A/V working, etc. And on-line zoom attendees were able to participate more fully than in past years.

Strategies to share an extended Capital Reserve Fund summary to owners before the next annual meeting were discussed as well.

Details and options were discussed around the special meeting to be held next fiscal year for the \$600K Special Assessment schedule for FY 2026-2027. It was suggested that the special meeting be held in tandem with the next Annual Homeowners Meeting.

Options to present the "No Rent" budget in a different way to highlight its role in determining yearly General Assessments were discussed.

### **Election of Officers**

Susan Hagy Humphrey nominated Lori Radcliffe for the position of President, Libby Sperr seconded the nomination, and Lori Radcliffe was elected as the President of the Board. Ross Dupper nominated Chris Hooper for the position of Vice President, Susan Hagy

Humphrey seconded the nomination, and Chris Hooper was elected as the Vice President of the Board. Chris Hooper nominated Ross Dupper for the position of Treasurer and Secretary, Susan Hagy Humphrey seconded the nomination, and Ross Dupper was elected the Treasurer and Secretary of the Board.

### **December & June Meeting Dates & Agendas**

The next meeting of the Board of Directors would take place on Saturday, December 6<sup>th</sup>, at 1:00pm, followed by another meeting to take place on Saturday, June 6<sup>th</sup>, at 1:00pm.

### **Adjourn**

Libby Sperr motioned to adjourn the meeting, Ross Dupper seconded the motion, and the meeting of the Board of Directors was adjourned at 10:18am.