

T R U S T E E M E E T I N G

McCall Area Timeshare Association

February 10, 1982

Meeting held at 2452 South State St. in Salt Lake City was called to order by President Vern Chapman at 4:25 p.m. All Trustees were present.

Bill Geisler reported that the heat problem should be solved as new baseboard heaters had been installed in all living room and downstairs bathrooms of Units 9 - 13 and 46-49 of the Aspens at a cost of \$600.00. This was a low price as such heat increase would have required new electric circuits, but he authorized Sundance Construction to utilize the unused electric circuits for the washer/dryer hookups.

There was much discussion concerning the first annual Homeowners Association meeting for M.A.T.A. to be held in July, 1982. Treasurer Dexter Horton was authorized to contact the accounting firm of Sutherland, Gubler and Mackay to discuss the audit of the financial records. Also there was a lengthy discussion regarding an in-house rental program. Jane Volk has done a good job for many owners but her fee is 12%. She had good rentals over the Holidays and during Snow Carnival last weekend. The Trustees decided that a in-house rental program at say a 10% fee be presented to members at the annual meeting in July.

There being no further business before the Trustees, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,


Corman C. Geisler

CCG/bp