

MEETING

BOARD OF TRUSTEES

McCall Area Timeshare Association

May 3, 1986

2:00 p.m.

McCall, Idaho

A G E N D A

- | | |
|---|----------------------------|
| Call to Order | President, Bill Geisler |
| Reading of Minutes- December 19, 1985 | Secretary, Dick Brotherton |
| Reports: | |
| 1) Roof Report | Bill Geisler |
| 2) Aspen Village Homeowners' Association Report | Landen Blair |
| 3) Nomination Committee Report | Lavina Geisler |
| 4) Annual Meeting Report | Bill Geisler |
| 5) | |
| Old Business: | |
| 1) Liens - Special Assessments | |
| New Business: | |
| 1) Nominating Committee | Lavina Geisler |
| 2) 1986 Budget | |
| 3) | |
| 4) | |
| 5) | |
| Adjourn . | |

McCALL AREA TIMESHARE ASSOCIATION
1987 COMBINED BUDGET

	<u>Budget</u>	<u>Budget Per Week</u>
<u>Resort Fixed Costs:</u>		
Insurance	\$ 13,000	\$ 6.84
Property Taxes	28,624	15.07
Aspen/Aspen Village		
Homeowners Fees	40,080	21.09
Sports Club Fees	<u>5,000</u>	<u>2.63</u>
Total	<u>86,704</u>	<u>45.63</u>
 <u>Resort Operating Costs:</u>		
Maid Service		
(Including Payroll Tax)	42,000	27.49
Maintenance & Repairs	21,000	13.74
Electricity	29,000	18.98
Telephone	8,000	5.24
Firewood	<u>2,500</u>	<u>1.64</u>
Total	<u>102,500</u>	<u>67.09</u>
 <u>Administrative Costs:</u>		
Management Salaries	24,400	15.97
Payroll Taxes	3,100	2.03
Office Rent	8,400	5.50
Telephone	2,000	1.31
Printing	2,000	1.31
Office Supplies	1,200	.79
Postage	1,500	.98
Annual Homeowners'		
Meeting	500	.33
Property Management		
Fees	24,000	15.71
Professional Fees	5,000	3.27
Depreciation on Vehicle	250	.16
Replacement Reserves	<u>18,000</u>	<u>11.78</u>
Total	<u>90,350</u>	<u>59.14</u>
 Total	 <u>\$279,554</u>	 <u>\$171.86</u>

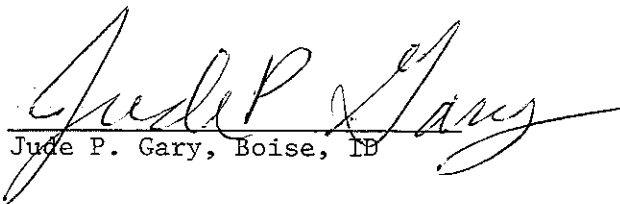
NOMINATING COMMITTEE REPORT

The following owners have been contacted and have consented to have their names presented for election at the annual meeting July 19, 1986. Each of these nominees, if elected, have promised to serve for the term of their election to the best interest of the McCall Area Timeshare Association.

Corman C. Geisler	McCall, ID	2 years
Sanford Koonz	Walla Walla, WA	2 years
Dale Krumm	McCall, ID	2 years

The committee unanimously recommends and nominates the above owners for the terms indicated to serve as Trustees of the McCall Area Timeshare Association.

Respectfully submitted,


Jude P. Gary, Boise, ID


Charles H. Cheever, Dayton, WA


Beatrice F. Sellers, Payette, ID

NOMINATING COMMITTEE'S REPORT

June 1, 1986

TO: McCall Area Timeshare Association

SUBJECT: Recommendation of nominees to fill positions on the Board of Trustees. Election of members to be held July 19, 1986.

The following owners/nominees have been contacted by the committee, and have consented to serve, if elected, for the following terms:

Corman C. Geisler	McCall, ID	2 years
Sanford Koonz	Walla Walla, WA	2 years
Dale Krumm	McCall, ID	2 years

The committee unanimously recommends and nominates the above owners for the terms indicated to serve as Trustees of the McCall Area Timeshare Association.

Respectfully submitted,
Beatrice F. Sellers
Jude P. Gary
Charles H. Cheever

June 6, 1986

Dear Timeshare Owner:

According to the M.A.T.A. Bylaws:

"At least thirty (30) days prior to the annual meeting of the Association, the Board of Trustees shall elect from the Owners, a nominating committee of not less than three (3) members, none of whom shall be members of the then Board of Trustees. The nominating committee shall recommend to the Association at least one nominee for each position on the Board of Trustees to be filled at that particular annual meeting. Nominations for positions on the Board of Trustees may also be made by petition filed with the Secretary of the Association at least seven (7) days prior to the annual meeting of the Association, which petition shall be signed by ten (10) or more Owners and signed by the nominee named therein indicating his willingness to serve as a member of the Board of Trustees, if elected."

The Owners listed on the above Report will be presented at the upcoming Home-owners Meeting as nominees to fill the open positions on the M.A.T.A. Board of Trustees. Additional nominees may be added by filing a petition in the manner indicated above. Please mail petitions to: Secretary/McCall Area Timeshare Association, P.O. Box 1767, McCall, Idaho 83638.

Thank you,

McCall Area Timeshare Association
Board of Trustees

Annual meeting to be held July 19, 1986, 9 a.m., McCall High School Gymnasium