



McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING MINUTES
JUNE 5, 1993

Meeting was called to order at 10:00 a.m., June 5, in McCall, Idaho.

Board members present were Dave Holland, Bill Geisler, Dick Brotherton, and Peggy Oellien, constituting a quorum.

Minutes of March 13, 1993 meeting read and approved.

Dave Holland gave a report on the number of annual meeting date change votes that have been received to date with a yes vote. 1425 are needed for a change and 1145 have been received, Dave will follow up on getting the outstanding votes in.

The audit is being conducted and final reports are expected in a few weeks.

The proposed budget for 1994 was reviewed, Dave reported on why the fixed costs have gone up so much. Property taxes went up 46% and the Aspen Village Homeowners Association fees have been increased substantially. Bill Geisler made a motion to approve the budget. Dick Brotherton seconded it, approved unanimously.

Dave gave a report on the AVCOA maintenance schedule for this year. The plan is to finish re-nailing and painting the rest of the buildings including the storage shed. The Sports Club was discussed and there will be some increased fees to update it and make it more enjoyable for everyone to use.

The nominating committee report was read, Peggy Oellien and Dick Brotherton have been nominated for two year terms.

The Annual Meeting will be held July 17th, 9:00 a.m. to 12:00 p.m.

Meeting adjourned at 11:43 a.m.

Board members walked around the grounds and looked at the jacuzzis. They look very nice and Dave ^{is} commended on the beautiful flowers and work that has been done on the yards.

Respectfully Submitted,

Peggy Oellien

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