

MINUTES OF
THE BOARD OF TRUSTEES
McCALL AREA TIMESHARE ASSOCIATION
July 18, 1987
12:00 a.m.

The meeting was called to order by President Corman Geisler at 12:00 a.m. The meeting was held immediately following the 6th Annual meeting in the Cutty Sark restaurant. Those present were Corman Geisler, Dale Krumm, Dick Brotherton, and Hugh Phillips. Invited guest in attendance was Landen Blair.

Since this was an organizational meeting, there was no prepared agenda.

The first item of business was the election of officers for the next fiscal year, 1987 - 1988. Unanimously elected were:

President - Corman C. Geisler
Secretary - Rev. Richard Brotherton
Treasurer - Dale Krumm

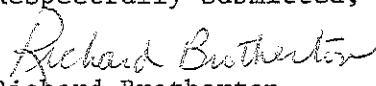
The Board of Trustees then reviewed the management contract with Executive Management. Motion by Dale Krumm, seconded by Hugh Phillips: that we approve the contract as modified for one (1) year for the term August 1, 1987 to July 31, 1988. Unanimously approved and the Secretary was instructed to sign the contract on behalf of the Board of Trustees.

After a short discussion there was a motion by Dick Brotherton, seconded by Dale Krumm; that the Board of Trustees give permission for President Geisler to proceed with the Cablevision installation and to order the basic program at the current rate offered of \$4.00 per month. Unanimously approved.

There was a discussion of several items of general importance but no further actions were taken.

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,


Richard Brotherton
Secretary