

PHONE CONFERENCE

BOARD OF TRUSTEES
MCCALL AREA TIMESHARE ASSOCIATION

JULY 18, 1990

9:07 p.m.- Meeting called to order. Those Board Members participating in the telephone conference were: David Holland, Dick Brotherton, Sandy Koonz and Ralph Tuttle. Bill Geisler could not be contacted. Ralph Tuttle moved that the minutes of the May 11, 1990 meeting be accepted as read. Seconded by Sandy Koonz.

David Holland was authorized to form nominating committee, passed unanimously.

Audit very good.

Les Lake was terminated by David Holland as the accountant for MATL for lack of performance. C.P.A. in McCall hired.

Motion by Sandy Koonz to pay Lane Gelason extra money for services rendered in the preparation of the 1989 annual audit. Seconded by Ralph Tuttle. Passed Unanimously.

Speed dips are in--(Good).

AVCOA question about \$7000.00 increase in electricity. \$583.00 more per month*. Dave is going to check on this.

Meeting adjourned 9:38 p.m.

Richard Brotherton, Secretary