

MINUTES OF
THE BOARD OF TRUSTEES
McCALL AREA TIMESHARE ASSOCIATION

JULY 20, 1985

The meeting was held at the on-site sales office at 12:30 P.M. following the Annual Meeting of the Association.

Present at the meeting were Corman C. Geisler, Lavina M. Geisler, Sanford I. Koonz, and Richard Brotherton.

The meeting was called to order by President Geisler. After explaining the responsibilities of each office, the following officers were elected within the Board of Trustees for a 1 year term:

President -- Corman C. Geisler

Secretary -- Rev. Richard Brotherton

Treasurer -- Landon Blair

First item of business was the renewing the management contract with Executive Management Company. After reviewing the contract, it was unanimously approved to renew the contract for another one (1) year term with all fees remaining the same as last year.

After considerable discussion, plans were made to hold at least 4 Board of Trustees meetings during the 1985-1986 , this meeting being the first. Other meetings tentatively planned for: Boise in October 1985, McCall in February 1986, and May 1986.

President Geisler appointed Landon Blair and himself to represent the Board of Trustees and the MATA membership at special meeting of the Aspens H.O.A. regarding roof repairs and/or replacement. President Geisler and Treasurer Blair will also attend the annual meeting of the Aspen Village H.O.A. to be held in McCall in August.

President Geisler reported that most of the \$13.50 special assessments have been received. Second notices will be sent out soon.

It was moved by Sanford Koonz and seconded by Lavina Geisler that we adjourn. The motion passed and at 2:25 P.M. the meeting was adjourned.

Respectfully submitted,



Richard Brotherton,
Secretary