



**McCall Area Timeshare Association**

P.O. Box 1767/McCall, Idaho 83638

July 20, 1991

M.A.T.A. Board meeting, McCall, ID 12:45 p.m.

Meeting called to order at 12:45 p.m. Dave, Bill, Dick and Sandy present.

Minutes read from previous meeting, Sandy made motion to accept minutes, Dick seconded. Passed.

Dave read note from Ralph Tuttle thanking for plant & card.

Discussed Landon Blair late fees and if he should pay or not. Sandy made motion to charge late fees for time up to receiving payment in May, if check is received within 30 days. Sandy felt since he has paid late charges so should an ex-board member. Dick seconded, passed unanimously.

Discussed changing Annual Meeting to fall. Would have to be voted on by membership at 1992 Annual Meeting.

Bill moves to extend D H & Associates contract 1991-92 under the same conditions as prior contract. Dick seconded, passed.

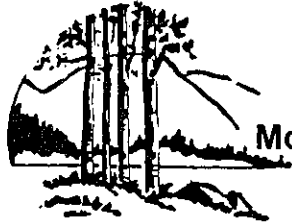
Elections- Dave is Chairman (President), Bill is Vice-President, Peggy is Secretary, Sandy is Treasurer.

Discussed questions brought up in meeting, Dave was going to look into.

Meeting adjourned 1:30.

Respectfully Submitted,

  
Richard Brotherton, Secretary



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MINUTES OF  
MCCALL AREA TIMESHARE ASSOCIATION  
ANNUAL MEETING  
JULY 20, 1991

Meeting called to order 9:05 a.m. by David K. Holland

Fifty Seven Units represented. Thirty Seven registered. Three Hundred Thirty One (331) Proxys. 489 votes + 57 represented = 546.

Minutes of the Ninth Annual Meeting read. Motion made by Doyn Price and seconded by Les Lake that minutes be approved as read. Passed unanimously.

C.C. Geisler on The World of Timeshare. Timeshare is booming, getting bigger every year. In 1980 there were 501 Timeshare resorts, in 1990 there were 2357 Timeshare resorts. Average price on timeshare in U.S. is \$8,750.00. Bill shared several resorts that he has visited.

Bill opened the floor to members to share exchange experiences, several shared of their experience. \* Stay away from Blaine, Washington resort.

Timeshare has matured to the point of many beautiful resorts all over the world. Exchange system has become very accessible and easy to get into. Overall people were very very pleased.

Break 9:45

Reconvened 9:55

Dave speaking for Interval International (Janie Brown). Talked about Flex Change. Prices for membership for Interval International, one year \$59.00. Several questions from audience on renewal and penalties, Dave assured us Interval International wanted us back.

Direct Exchanges to be done by Kiersten, this has nothing to do with Interval International. Members were encouraged to go direct. Once Interval International has week locked in we can't touch unit. Direct Exchange can not take place of other exchange companies, we only serve as an alternative.

Business report by David K. Holland. Aspen three bedroom roof report. Cold roof design being done in Aspen Village, staying away from Special Assessment, Y & E Buildings currently being done \$70,000.00 (including painting). Office building does not merit re-roofing.

There is a lot of building going on in McCall. From January to

present there have been two hundred new hook-ups reported by Idaho Power.

Election of Board of Directors.

Sandy Koonz read nominating report.

Richard Brotherton      2 years  
Peggy Whitman-Oellien   2 years

Motion by Mr. Shull C6/38 and seconded by Doyn Price to accept nominations, all nominations cease, passed unanimously.

Audit report on Video by Rick Lamm. Budget - reserve for prior losses in four years our deficit of \$48,322.00 should disappear.

Meeting closed at 12:00.

Respectfully Submitted,

  
Richard Brotherton, Secretary

COUNT OF VOTES: 1991 - TENTH ANNUAL HOMEOWNER'S MEETING  
JULY 20, 1991

BOARD OF TRUSTEES - PROXY	317
CORMAN C. GEISLER - PROXY	1
RICHARD BROTHERTON - PROXY	2
SANDY KOONZ - PROXY	2
DAVID K. HOLLAND - PROXY	9
DAVID K. HOLLAND - DECLARENT	<u>158</u>

TOTAL VOTES COUNTED	
7/19/91	489

MEMBERS PRESENT	<u>57</u>
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TOTAL VOTES CAST	546
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