

CONFIDENTIAL LETTER # 11721

MINUTES OF THE
MEETING OF THE BOARD OF TRUSTEES
McCALL AREA TIMESHARE ASSOCIATION
July 21, 1990

Meeting held at Si Bueno's Restaurant following Ninth Annual Homeowner's Meeting.

Meeting called to order by Dave Holland at 12:00 p.m.

Break 12:02 p.m.

Reconvened at 12:20 p.m.

Motion by Bill Geisler to elect same officers as last year. No discussion, passed unanimously.

Business Meeting Schedule

July 21, 1990	First Meeting
October 6, 1990	Second Meeting
February 23, 1991	Third Meeting
May 18, 1991	Fourth Meeting

Motion by Ralph Tuttle to renew David K. Holland's Management Contract with same terms and conditions and authorize Secretary to sign on behalf of Board. Seconded by Dick Brotherton. Passed unanimously.

Motion to adjourn 12:33 p.m. Seconded, meeting adjourned.