

MINUTES
OF
THE BOARD OF TRUSTEES
McCALL AREA TIMESHARE ASSOCIATION

July 30, 1988
1:00 p.m.

The meeting was called to order by President Corman C. Geisler at 1:00 p.m. The meeting was held in the MATA office in McCall, Idaho. Those present were Corman C. Geisler, Sanford I. Koonz, David K. Holland and Richard Brotherton.

The minutes of the July 16, 1988 Annual Homeowners Meeting were read and approved.

The Agenda (attached) was approved.

The first item of business was the election of officers for the fiscal year of 1988-89. A motion was made by Sanford Koonz to nominate, seconded by Richard Brotherton and passed unanimously, to elect the following:

President	David K. Holland
Vice-President	Corman C. Geisler
Treasurer	Sanford I. Koonz
Secretary	Richard Brotherton

The second item of business was the approval of a new management contract for the period August 1, 1988 to July 31, 1989.

After discussion and the approval of an amendment to Paragraph 2.01 regarding compensation to be paid monthly, a motion was made by Richard Brotherton, seconded by Sanford Koonz and unanimously approved, that a management contract between MATA Board of Trustees and D.H. and Associates, Inc., for a term of one (1) year beginning August 1, 1988 and ending July 31, 1989, be approved. The contract was then signed in duplicate with a copy for D.H. and Associates and a copy for the MATA files.


After discussion, a motion was made by Sanford Koonz, seconded by Dave Holland and unanimously approved, that MATA sign and assume the purchase agreement from Corman C. Geisler and Lavina M. Geisler for the purchase of condominium Unit #124 in the Aspen Village. This agreement shall cover all costs, including loan initiation fees, tax proratas, insurance, title insurance, real estate commissions, etc., incurred by the Geisler's for the purchase of Unit #124 and will be for the exact term and conditions of the purchase, until the purchase is completely paid in full.

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After a walk through of Unit #124, there was a motion by Richard Brotherton, seconded by Sanford Koonz, to accept the bid of \$2,100.00 submitted by Tim Hart Construction to enclose the front porch, insulate the garage and construct sufficient shelving in the unit to facilitate the proper functioning ability of the on-site management unit. The motion was unanimously approved. Corman C. Geisler is to contact Tim Hart and to have him complete the project as it was bid by him and to have him start the work as soon as possible.

There being no further business, the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,


Richard Brotherton, Secretary