

McCall Area Timeshare Association
Board Meeting
Phone Conference
August 20, 2012

The McCall Area Timeshare Association Board of Directors meeting was held via phone conference on August 20, 2012.

Present were Board Members Travis Leonard, David Holland, Dick Brotherton, Spencer Koonz and Gary Turner.

Board President Travis Leonard convened the meeting at 10:00 AM.

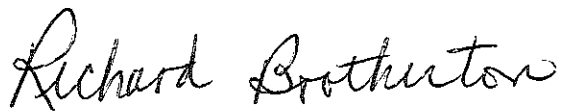
The purpose of the phone conference was to discuss the information regarding the new insurance policy as it relates to the 2013 budget. Travis reminded the board that we were waiting on this new policy information to approve the budget.

The original estimates from Dave and Travis were that they assumed about a \$9,000 savings in insurance premiums. The numbers have since come back from the insurance company with a \$4,000 savings. As Travis questioned the insurance representative it was noted that there was significant savings in the policy as regarding to the contents coverage. However the liability coverage remains unchanged which is why the premiums did not come down as drastically as expected. This was discussed further and was acceptable to the board.

Dave Holland moved that we accept the 2013 budget as proposed with the new insurance premiums reflected. Gary Turner seconded the motion. With no dissenting votes the motion passed unanimously.

Travis Leonard concluded the meeting at 10:20.

Respectfully submitted,



Richard Brotherton
Secretary

NOMINATING COMMITTEE'S REPORT

August 21, 2012

TO: McCall Area Timeshare Association

SUBJECT: Recommendations of nominees to fill three positions on the Board of Trustees.
Election of members to be held October 13, 2012.

The following owners/nominees have been contacted by the committee and have consented to serve, if elected, for the following terms:

David K. Holland	McCall, ID	Two Years
Gary Turner	Nampa, ID	Two Years
Spencer Koonz	Spokane Valley, WA	Two Years

The committee unanimously recommends and nominates the above owners for the terms indicated to serve as Trustees of the McCall Area Timeshare Association.

Respectfully Submitted,


NETTIE HOOVEN SUSAN SEVY MICHAEL McCLAY

August 01, 2012

Dear Timeshare Owner:
According to the MATA Bylaws:

“At least thirty (30) days prior to the annual meeting of the Association, the Board of Trustees shall elect for the Owners, a nominating committee of not less than three (3) members, none of whom shall be members of the then Board of Trustees. The nominating committee shall recommend to the Association at least one (1) nominee for each position on the Board of Trustees to be filled at the particular annual meeting. Nominations for positions on the Board of Trustees may also be made by petition filed with the Secretary of the Association at least seven (7) days prior to the annual meeting of the Association, which petition shall be signed by ten (10) or more Owners and signed by the nominee named therein indicating his willingness to serve as a member of the Board of Trustees, if elected.”

The Owners listed on the above Report will be presented at the upcoming Homeowners Meeting as nominees to fill the open positions on the M.A.T.A. Board of Trustees. Additional nominees may be added by filing a petition in the manner indicated above. Please mail petitions to: Secretary, McCall Area Timeshare Association, 1607 Davis #149, McCall, ID 83638.

Thank You,
McCall Area Timeshare Association
Board of Trustees