

T R U S T E E M E E T I N G
McCall Area Timeshare Association

August 20, 1981

Meeting held at 2452 So. State Street in Salt Lake City was called to order by President Vern Chapman at 4:30 p.m. All Trustees were present.


Discussion was held on how to pay M.A.T.A. Bills, ie, have M.A.T.A. pay all bills direct and pay Executive Management Co. the percentage management fee, or to have E.M.C. pay all bills and present M.A.T.A. with only one monthly bill. It was decided that M.A.T.A. pay all bills so as to have control of payments.

Executive Affiliates has been paying all manager costs to date including the payroll of the hospitality manager, Patti Korawicki. It was unanimously approved to put Patti on M.A.T.A.'s payroll with her first check coming in September. Her pay is to be \$600.00 per month until the new Aspen Village units are added at which time her salary will be \$1,000.00 per month.

It was noted that there are several people in the area wanting to sell us fireplace wood. Decided to let Patti & Dick arrange for these purchases and store in Aspen Storage lockers.

Meeting adjourned at 5:40 p.m.

Respectfully submitted,



Corman C. Geisler

CCG:bp