

**McCall Area Timeshare Association  
Telephone Conference Board Meeting  
August 22, 2006**

The telephone conference call meeting was called to order by Dave Holland at 9:15 a.m. on August 22, 2006. Present on the phone were Board Members Sanford Koonz, Richard (Dick) Brotherton, Travis Leonard and Dave Holland.

Minutes of the August 8, 2006 meeting held in Walla Walla, Washington were not yet typed and will therefore have to be reviewed and approved at the next Board meeting.

Dave reported that Kathy Borgholthaus declined being a Board Member, but requested to remain on the Nominating Committee. The Nominating Committee has selected Gary Turner to serve on the Board. (Gary and his wife, Carol, own seven timeshare weeks at the Aspens & Aspens Village.) Sandy Koonz and Dave Holland will also be up for re-election.

The Proposed 2007 Budget was reviewed and, after brief discussion, the motion to approve the Budget as presented was made by Dick Brotherton. The motion was seconded by Sandy Koonz and carried unanimously.

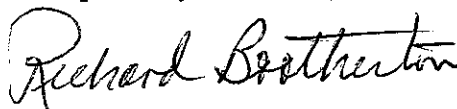
Dick Brotherton gave a good report on the condition of our good friend and past owner, Developer and Board Member, Bill Geisler. His health is improving.

There being no further business to come before the Board, Dick Brotherton moved to adjourn the meeting.

The motion was seconded by Travis Leonard. Motion carried by unanimous vote.

The telephone conference meeting adjourned at 9:25 a.m.

Respectfully submitted,



Richard Brotherton  
Secretary