

**McCall Area Timeshare Association**  
**Board Meeting**  
**Phone conference**  
**August 22, 2007**

All Board Members accounted for except for Gary Turner who is excused for work related responsibilities, due to the unusual forest fires surrounding the McCall area.

The meeting was called to order by President Dave Holland at 11:10 a.m.

The two main purposes for the meeting are to ratify the Proposed 2008 Budget that was mailed out to the Board Members prior to the meeting and to also nominate three persons for the Nominating Committee for the Annual Meeting. The Board Members that are up for election are Travis Leonard and Richard Brotherton to serve another two (2) year term.

Dave Holland asked if there were questions concerning the Budget and, after a thorough discussion, Sandy Koonz made a motion to accept the Budget as presented. Richard Brotherton seconded the motion. Motion was unanimous to the affirmative. Gary Turner called in prior to the meeting and gave his support in favor of the Budget.

The next item of business was the Nomination Committee. After discussion Sandy Koonz made a motion that Kathy Borgholthaus, Steve Walters and Patty Hukari serve as the Nominating Committee. Richard Brotherton seconded the motion and all were in favor of the motion.

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

Respectfully Submitted,



Richard Brotherton  
Secretary