

**McCall Area Timeshare Association  
Board Meeting  
Phone Conference  
August 26, 2008**

Board Members participating in the telephone conference Board meeting were Gary Turner, Richard Brotherton, David Holland and Travis Leonard.

The meeting was called to order by President Travis Leonard at 10:00 a.m.

First item of discussion was ratification of the Proposed 2009 Budget that was mailed out to the Board Members for review prior to the meeting. Main topic of discussion was the increase in Maintenance Fees for 2009. Other line item figures were also reviewed and discussed.

Dick Brotherton moved to approve the Proposed Budget for 2009 as presented. Gary Turner seconded the motion. Motion carried by unanimous vote.

Second item of discussion was the purchase of MATA's white pickup by Dave Holland, as was previously addressed at the August 13<sup>th</sup> Board Meeting in Walla Walla, Washington. After some research, the price of \$6,000 was presented by Travis Leonard. Gary Turner moved that the sale of the pickup to Dave Holland for \$6,000 be approved. Dick Brotherton seconded the motion. Motion carried by unanimous vote.

Travis then addressed the necessity to change the date of the 2008 Annual Homeowners' Meeting from the second Saturday of October to the third Saturday of October. He explained that the change was needed to allow more Board Members to attend, as well as to give the office sufficient time to work with the printer whose vacation schedule was making it very difficult to get the mailings out by the deadline to hold the meeting on the second Saturday of the month. Schedule conflicts of other Board members were also noted.

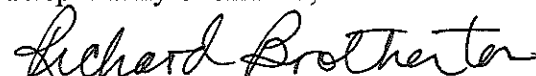
Dick Brotherton moved to change the Annual Homeowners' Meeting to the third Saturday of October.

Gary Turner seconded the motion. Motion carried unanimously.

There being no further items for discussion, Dave Holland moved to adjourn the meeting. Travis Leonard seconded the motion. Motion carried.

The telephone conference meeting of the MATA Board adjourned at 10:20 a.m.

Respectfully Submitted,



Richard Brotherton  
Secretary