

**McCall Area Timeshare Association**

**Board Meeting Minutes**

**August 26<sup>th</sup>, 2014**

Phone Conference was called to order at 9:00 a.m., those present were Gary Turner, Dick Brotherton, and Dave Holland.

Gary made the motion to forgo the approval of our last meeting minutes because they were not ready for review yet.

Dick seconded the motion – passed unanimously

Dave stated that the purpose of the meeting was to approve the 2015 Budget for Mata as it was sent to the board members prior to the phone conference. After discussion and review Gary made the motion to approve the Budget as presented, Dick seconded the motion, motion passed unanimously, Travis and Spencer had already called in and gave their approval of the Budget.

There being no further business to come before the Board Dick made the motion to adjourn the meeting.

Meeting adjourned at 9:20 a.m.

**Respectfully Submitted**

By: *Richard Brotherton*

**Richard Brotherton, acting Secretary**



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## Mata Nomination Committee

7/14/14 10:48 AM

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**Dave Holland** <davidkholland@gmail.com>

Thu, Aug 14, 2014 at 11:47 AM

To: Spencer Koonz <SKoonz@ymcaspokane.org>, Travis Leonard <travisjleonard@gmail.com>, Gary Turner <gacaturner@gmail.com>, Dick and Donna Brotherton <richardb@cableone.com>, Dick and Donna Brotherton <richardb@cableone.net>

Dear Fellow Board Members,

Its time to form our nomination committee for nominate Gary Turner, Spencer Koonz and myself for another two year term on the Board of Directors for McCall Area Timeshare Association.

I recommend that we have on the committee the following owners:

Wayne Simonis  
Kathy Borgholthaus  
Tina Sudbrock

Please respond asap - these owners are on site right now and are willing to serve.

Sincerely  
Dave

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**Travis Leonard** <travisjleonard@gmail.com>

Thu, Aug 14, 2014 at 1:57 PM

To: Dave and Carol Holland <davidkholland@gmail.com>

Cc: Spencer and Jackie Koonz <SKoonz@ymcaspokane.org>, Gary and Carold Tumer <gacaturner@gmail.com>, Dick and Donna Brotherton <richardb@cableone.com>, Dick and Donna Brotherton <richardb@cableone.net>

I vote yes.

-Travis  
[Quoted text hidden]

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**Spencer Koonz** <SKoonz@ymcaspokane.org>

Thu, Aug 14, 2014 at 4:36 PM

To: Dave Holland <davidkholland@gmail.com>, Travis Leonard <travisjleonard@gmail.com>, Gary Turner <gacaturner@gmail.com>, Dick and Donna Brotherton <richardb@cableone.com>, Dick and Donna Brotherton <richardb@cableone.net>

yes to all

**From:** Dave Holland [mailto:davidkholland@gmail.com]

**Sent:** Thursday, August 14, 2014 10:48 AM

**To:** Spencer Koonz; Travis Leonard; Gary Turner; Dick and Donna Brotherton; Dick and Donna Brotherton

**Subject:** Mata Nomination Committee

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