

**MCCALL AREA TIMESHARE ASSOCIATION
BOARD MEETING
TELEPHONE CONFERENCE
AUGUST 31, 2005**

Dave Holland welcomed all Board members in attendance for the telephone conference.

Those in attendance were Dave Holland, who hosted the call from McCall, Idaho, Patty Hukari, Richard Brotherton and Marv Meacham. Sandy Koonz was unavailable.

The minutes of the August 9, 2005 Board meeting held in Walla Walla, Washington were approved as presented.

Patty Hukari made the motion to approve.

Richard Brotherton seconded the motion. All approved.

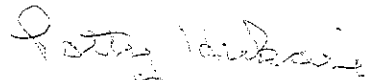
The next item of business was the proposed 2006 budget. After discussion regarding the need for furniture, new vehicles and wage increases, Patty Hukari made a motion to approve the budget as proposed.

Richard Brotherton seconded the motion. Motion passed unanimously.

The Board confirmed that the Annual Meeting will be held on October 8, 2005.

There being no further business, Marv Meacham made the motion to adjourn. All approved and the telephone conference meeting adjourned at 10:20 a.m. McCall time.

Respectfully Submitted,



Patty Hukari, Secretary