

**McCall Area Timeshare Association  
Board Meeting  
Phone conference  
September 2, 2003**

Meeting was called to order at 4:45 p.m. Those in attendance were Dave Holland, Bill Geisler, Sanford Koonz and Dick Brotherton.

(The proposed 2004 budget and minutes of the August 12, 2003 board meeting were mailed to each board member prior to the phone conference for their review).

After review of the minutes, motion to accept as written was unanimously approved.

Next item of business was the proposed 2004 budget. After discussion the budget was approved unanimously as presented.

Confirmation of the Annual Homeowner's meeting on October 18<sup>th</sup> was approved.

There being no further business the meeting was adjourned at 5:05 p.m.

(On September 9, 2003 Patty Hukari called and also gave her approval of the meeting).

Respectfully submitted,



Dick Brotherton  
Secretary Pro Tem

## NOMINATING COMMITTEE'S REPORT

August 28, 2003

TO: McCall Area Timeshare Association

SUBJECT: Recommendations of nominees to fill two positions on the Board of Trustees.  
Election of members to be held October 18, 2003.

The following owners/nominees have been contacted by the committee and have consented to serve, if elected, for the following terms:

Patty Hukari	Hood River, OR	Two Years
Richard Brotherton	Payette, ID	Two Years

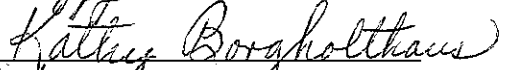
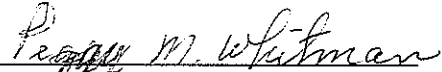
The committee unanimously recommends and nominates the above owners for the terms indicated to serve as Trustees of the McCall Area Timeshare Association.

Respectfully Submitted,

Peggy Whitman

Kathy Borgholthaus

Steve Walters



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August 28, 2003

Dear Timeshare Owner:  
According to the MATA Bylaws:

“At lease thirty (30) days prior to the annual meeting of the Association, the Board of Trustees shall elect for the Owners, a nominating committee of not less than three (3) members, none of whom shall be members of the then Board of Trustees. The nominating committee shall recommend to the Association at least one (1) nominee for each position on the Board of Trustees to be filled at the particular annual meeting. Nominations for positions on the Board of Trustees may also be made by petition filed with the Secretary of the Association at least seven (7) days prior to the annual meeting of the Association, which petition shall be signed by ten (10) or more Owners and signed by the nominee named therein indicating his willingness to serve as a member of the Board of Trustees, if elected.”

The Owners listed on the above Report will be presented at the upcoming Homeowners Meeting as nominees to fill the open positions on the M.A.T.A. Board of Trustees. Additional nominees may be added by filing a petition in the manner indicated above. Please mail petitions to: Secretary, McCall Area Timeshare Association, 1607 Davis #149, McCall, ID 83638.

Thank You,  
McCall Area Timeshare Association  
Board of Trustees