

**McCall Area Timeshare Association  
Board Meeting  
Conference Call – September 4, 2001**

The meeting was called to order at 10:00 a.m. Board members in attendance were Dave Holland, Bill Geisler, Patty Hukari and Dick Brotherton.

The purpose of this meeting is to review the proposed 2002 budget and seek Board approval.


Bill expressed concern regarding K-53's assessment and the amount needed for the renovation of the Sports Center. Dave explained that after 2002 the Sports Center fee of \$42.00 will be removed and the assessments for Aspen Village units will all be reduced by that amount.

Patty made the motion to accept the budget as presented. Dick seconded and the vote was unanimous.

The next Board meeting will be held October 13, 2001 after the Annual Homeowner's meeting.

There being no further business to discuss the meeting was adjourned.

Respectfully submitted,

  
Patty Hukari  
Secretary

