

McCall Area Timeshare Association
Board Meeting
Phone Conference Call
September 5, 2000

David Holland welcomed the MATA Board of Directors to the phone conference. All Board members were present.

All Board members acknowledged receipt of the Proposed Budget for the year 2001. Discussion was held regarding increasing the annual maintenance fees in the amount of \$3.00. Bill (Corman) Geisler moved to approve the Budget as proposed. There was a second to the motion. Motion passed unanimously. Dave Holland mentioned that Dave Hansen, a MATA homeowner, will be a guest speaker at our upcoming Annual Homeowners Meeting. Dave Hansen will be discussing exchanging with RCI.

David Holland reported that all of the new cold roofs in the Aspen Village were completed and that the contractors did a great job.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Patty Hukari
Recording Secretary