

McCall Area Timeshares

1607 Davis #149 • McCall, Idaho 83638 • (208) 634-7028

McCall Area Timeshare Association
Board Meeting - Phone Conference Call
September 5, 2002

Meeting called to order at 10:00 a.m. mountain time. Bill Geisler excused himself from the meeting. He called earlier and gave his approval of the proposed 2003 budget. Patty Hukari, Sanford Koonz, Dick Brotherton and Dave Holland (conducting) were all in attendance.

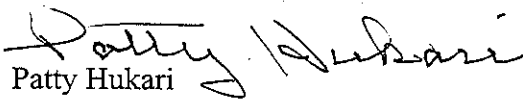
Dave reviewed the budget and discussed expenses and projected revenue. Patty made a motion to accept the budget as proposed. Sandy seconded the motion; no further discussion or questions, the motion passed unanimously.

Sandy inquired about the clocks. Dave reported that they are all installed and ticking away.

Dick agreed to provide refreshments for the annual meeting on Saturday, October 19, 2002. Dave invited everyone to his home for dinner and a board meeting following the homeowner's meeting on Saturday.

With no further business to discuss, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,


Patty Hukari
Secretary

Summary of AIA Yearly Audit of Financial Statements

1982 1983 1984 1985 1986 1987 1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001

