

McCall Area Timeshare Association
Phone Conference
Board Meeting
September 8, 2004

The meeting was convened at 10:00 a.m. (McCall time). All board members were present except Sanford Koonz. He asked to be excused due to work obligations. He approved the budget and minutes of the August board meeting in Walla Walla, WA.

Patty Hukari made a motion to approve the minutes and Bill Geisler seconded. All approved.

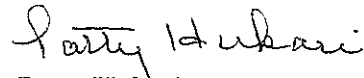
Discussion followed regarding the continuation of Bill's tenure on the board. Bill was still hesitant to commit to service and Patty mentioned that Bill had served the owners wonderfully over all these years and that Bill and Lavina's age is becoming a concerning factor. She said she had met Mr. Meacham and expressed her opinion that he would serve the owners very well. There being no further discussion it was suggested by Patty that we move forward with the Nominating Committee with Marv Meacham filling Bill's position on the board.

The next item discussed was the budget. A few questions arose about the need for continuing the reserve accounts. Dave suggested that we maintain approximately fifty to sixty thousand dollars in reserves but that we eliminate that line item as a funding budgeted item. All agreed. Patty made a motion to approve the budget as proposed. Dick Brotherton seconded the motion. Motion carried.

There was discussion regarding the date of the annual Homeowner's meeting and who could attend. We had to change the date due to Rick Lamm's scheduled conflict with his son's wedding. Dick has a problem because his son's soccer team will be playing that same day, however, he said since this is Bill and Lavina's last meeting he would be sure to attend.

There being no further business, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,


Patty Hukari
Secretary