

**McCall Area Timeshare Association  
Board Meeting  
September 11, 2010**

The McCall Area Timeshare Association Board of Directors met at Jonny Carino's in Meridian, Idaho on September 11, 2010. Board Members present were Travis Leonard, David Holland and Gary Turner. Dick Brotherton and Spencer Koonz were unable to attend the meeting. Quorum was present with three of the five Board Members in attendance.

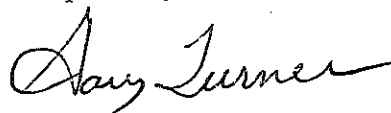
The meeting was called to order by President Travis Leonard at 5:30 pm.

Discussion followed on the E & Y Building Jacuzzis and the recent discovery that the hot tub rooms will probably need to be rebuilt. Drawings were presented and concerns and ideas were discussed. Widening the buildings and building out a few more feet were among the ideas discussed. Travis will check with AVCOA regarding this. Estimated rebuild cost was \$40,000 to \$50,000 per Jacuzzi room. Concerns and questions included:

- 1) How to get to the hardware for repairs. Access possibilities were briefly discussed.
- 2) How would the electrical power be done? It was noted that this would be kept with the E & Y units that are currently connected with the Jacuzzi rooms.
- 3) Travis is to check on 3 pane windows for the exterior windows on the side walls.
- 4) The air handling system was also discussed and it was noted that it is necessary to keep air moving so condensation does not occur.

There being no further business to come before the Board, the meeting was adjourned at 6:20 pm.

Respectfully Submitted,



Gary Turner  
Acting Secretary