

**MCCALL AREA TIMESHARE ASSOCIATION  
BOARD MEETING  
MCCALL, IDAHO  
OCTOBER 8, 2005**

Meeting of the Board of Directors of the McCall Area Timeshare Association was held on Saturday, October 8, 2005 at the Pancake House in McCall, Idaho. Board Members present were David Holland, Sanford Koonz and newly elected member Travis Leonard. Guests present were past member Patty Hukari, Carol Holland, Candice Leonard and Dorothy Koonz. Marv Meacham was excused due to family illness and Richard Brotherton had family commitments that conflicted with the meeting time.

The meeting was called to order at 1:30 p.m. by President Dave Holland.

The first item of business was to review and approve the minutes of the Board Meeting held on August 31, 2005 via telephone conference call.

Motion being made and seconded, the minutes were approved unanimously.

The next item of business was to review the recommendations of owners at the Annual Meeting held in McCall, Idaho, just prior to this Board of Directors meeting. The owners expressed a desire to have hair dryers and better lighting in the unit bathrooms. It was agreed that Dave Holland will investigate this and do what we can to fulfill this request. Due to a recent apparent theft of wood from unit garages, Patty Hukari suggested that the owners be asked to keep their garage doors shut, thus making it harder for someone to steal our wood. It was agreed that a note will be included in the check-in packets to remind owners of this request.

The next item discussed was the renewal of the Management Contract with D.H. & Associates.

Sandy Koonz made a motion to renew the contract for another year.

Travis Leonard seconded the motion and all approved.

Dave reported that he has an appointment with a lighting representative to up-date light fixtures in the one and two bedroom units.

Dave then reported that before the end of this year we will have new TV's in the one bedroom units, thus finishing the replacement of TV's in all the units this year.

Dave reported on accounts receivable and said that we will begin foreclosures again. We have approximately 15 to 20 delinquent accounts with no response from the owners.

Dave reported that he would like to purchase washers and dryers for the three bedroom units to lighten the load on the Aspen Market laundromat and to perhaps save some labor costs.

Sandy Koonz made a motion to purchase the washers & dryers as finances allow.

Travis Leonard seconded the motion. All approved.

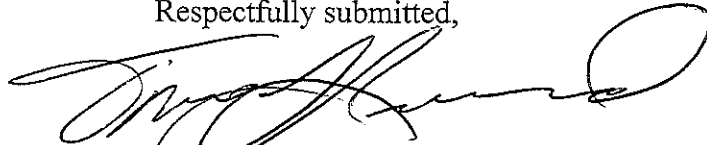
The next item of business was that of scheduling the Board meetings for 2006. It was agreed that meetings would be held as follows:

**April 18<sup>th</sup> in Boise, Idaho; August 8<sup>th</sup> in Walla Walla, Washington; Phone conference September 5<sup>th</sup> to approve the Budget for 2007; Annual Meeting will be held on October 14, 2006 in McCall, Idaho.**

Patty Hukari made a motion that Dick Brotherton be the Secretary. Everyone liked the idea. However, Dick will have to accept and the motion will have to be formally set forth by a Board Member.

There being no further business, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Travis Leonard", written in a cursive style with a large loop at the end.

Travis Leonard  
Acting Secretary