

**McCall Area Timeshare Association
Board Meeting
McCall, Idaho
October 18, 2008**

The McCall Area Timeshare Association Board of Directors meeting was held at the home of Dave and Carol Holland in McCall, Idaho on October 18, 2008 following the 27th Annual Homeowners Meeting.

Present were Board Members Travis Leonard, David Holland, Dick Brotherton, Gary Turner and Spencer Koonz.

Board President Travis Leonard convened the meeting at 1:40 p.m.

The August 13, 2008 Walla Walla Board meeting and the August 26, 2008 Phone Conference Board meeting minutes were reviewed.

Gary Turner moved that the minutes be approved as presented. Dick Brotherton seconded the motion. There was no further discussion and the minutes were unanimously approved.

There was brief discussion on the Annual Meeting held earlier in the day and Travis requested that the Minutes show that Spencer Koonz was elected to the MATA Board to serve a two year term and that Gary Turner and Dave Holland were both re-elected, also for two year terms.

Travis then noted the necessity to ratify the decision made by the Board at the dinner meeting on Friday, October 17, 2008 to require owners to provide four weeks notice to bank their timeshare weeks for in-house exchange. This requirement was discussed at the Annual Meeting and will be included in the minutes of the Annual Meeting to be sent to all owners with the 2009 Maintenance Fee billings. Decision was thereby ratified by the Board.

Discussion followed on some questions that were asked at the Annual Meeting and it was the consensus of the Board that the meeting went well and that questions had been answered honestly and to the satisfaction of owners present.

Travis then addressed the issue of exchange deposits. He reminded the Board that it has been the policy to allow owners to deposit weeks one year in advance if they have never had a late payment. Owners who have had late payments are required to pay the Maintenance Fees for the year being requested in advance in order to have the weeks released. Travis suggested that the Board look at letting owners deposit their weeks a year in advance if they have had no late payments in the past few years. It was agreed by the Board that if owners have had no late payments for three years, their weeks can be released one year in advance. Weeks cannot be released more than one year in advance without pre-payment of at least one year by owners with no late payments within the past three years or pre-payment of all years including the year being requested if there have been late payments within the past three years.

Developer-owned weeks and the recent block sale of the foreclosed MATA-owned foreclosure weeks were briefly discussed.

Travis then addressed the recent agreement with Shannon Limbert of Mountain Lakes Realty to handle sales of weeks for owners, as discussed at the Annual Meeting. He explained the For Sale by Owner list that has been kept at the office as a courtesy for the owners who wish to sell their weeks and reported on problems with scam timeshare resale companies contacting the owners on the list. He noted that there have been several reports of owners being taken by those companies and losing considerable amounts of money. He asked for Board opinion on whether or not the For Sale by Owner list should continue to be offered as an option. After some discussion it was agreed that the For Sale by Owner list is more of a liability than anything else and that it should be discontinued. It was noted that owners who wish to sell their weeks should be directed to Shannon Limbert.

Dave Holland moved to do away with the For Sale by Owner list.

Gary Turner seconded the motion. Motion carried unanimously.

The management contract with Brampton Holdings, Inc. was reviewed and approved.

The previously approved purchase of the MATA pickup was then addressed. Travis reported that Dave has until December 31, 2009 to pay for the pickup.

Some suggestions made by owners at the Annual Meeting were then discussed. The suggestion of Bar-b-que sets was one that Travis felt should be considered and the Board agreed that a set should be purchased for each unit. Travis also noted the suggestion for a "mini office area" and reported that his former office in the upstairs area of the office unit could be made available for that purpose. Discussion included equipment that might be needed and the need to set some limits on use of the area. It was agreed that Travis should move forward with this endeavor as time and funds permit.

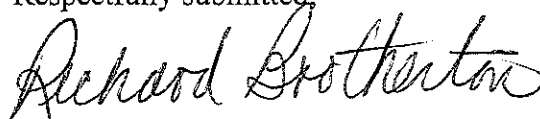
Discussion followed on dates for Board meetings for 2009 and it was agreed that the April meeting will be held on April 18, 2009 in Boise. The August meeting will be in Walla Walla, but will need to be scheduled with Dorothy Koonz. Spencer will coordinate that meeting and get back to the Board. The only other regular meeting is the Phone Conference meeting and that will be scheduled according to the date of the Walla Walla meeting and Annual Meeting preparation deadlines. The 2009 Annual Meeting will be held on October 10, 2009.

There were no further items brought up for discussion and Travis suggested that the meeting be adjourned.

Dave Holland moved to adjourn.

Dick Brotherton seconded the motion. Motion carried unanimously and Travis Leonard adjourned the meeting at 2:15 p.m.

Respectfully submitted,



Richard Brotherton
Secretary