



McCall Area Timeshare Association
P.O. Box 1767/McCall, Idaho 83638

BOARD OF TRUSTEES MEETING

October 21, 1989

MINUTES

Meeting called to order 10:14 a.m. Present were David Holland, Corman "Bill" Geisler and Richard Brotherton. Ralph Tuttle excused because of illness. Sanford Koonz excused--taking a Stockbroker's test.

Minutes of the last meeting were read and approved.

Discussed pet violators. Compromise was discussed. Bill make the motion to agree with the compromise with stipulations. Seconded by Dick Brotherton. Passed unanimously. *

Budget Report

Discussed upholstery being done by retired man in New Meadows. Carpets look good.

Lane Gleason's letter presented by Dave Holland. Motion made by Bill Geisler and seconded by Dick Brotherton and passed unanimously that the suggestion in Lane Gleason's letter that Mrs. Holland be removed from the checking account as the required second. Marvene Sanford to be put on as a second signature. Mr. and Mrs. Holland will stay on check signing as one unit.

Jenniffer Odom as MATA Employee will receive all monies (fees) and tend to their deposit.

Meeting Adjourned 11:45.

Respectfully,


Richard Brotherton, Secretary

* That Betty Misclevitz can bring her dog one more time, and she will sign an agreement.