

**McCall Area Timeshare Association
Board Meeting
McCall, Idaho
October 23, 2004**

Dave Holland called the meeting to order at 3:00 p.m. at the M.A.T.A. office in McCall, Idaho. Board members present were Dick Brotherton, Sanford Koonz and Dave Holland. Patty Hukari and Marv Meacham were unable to attend due to prior commitments.

The first item of business was review of the minutes from the phone conference call on September 8, 2004. A motion was made to approve the minutes as written. Motion seconded and carried.

The next thing is the election of officers. With Bill retiring Dave suggested that Sandy assume the vacated position of vice-president. Dave made a motion that Sanford Koonz fill the position of vice-president, Dick seconded. Motion carried. Dick made a motion that all other board positions remain the same. Sandy seconded. Motion carried.

Then Dave wanted to discuss renewal of the management contract for another year. Sandy made a motion that the board renews the management contract for another year with all conditions remaining the same. Dick seconded, motion carried.

Dave next wanted to review the owners' suggestions from the homeowners meeting. Dave thought that installing handicapped handrails in the showers was a great idea. He made a motion that we move ahead with buying and installing those railings. Sandy seconded. Motion approved. Dave believes we can afford it yet this year but he'll check the budget to make sure. If not, we can move ahead at the beginning of 2005 with that project.

Dick asked about making Bill Geisler a board member emeritus. Dave said he thought it was a nice idea. Bill will be welcome to attend all the board meetings and we can consult him by phone when needed. Dick made a motion that Bill be recognized as an honorary board member for the rest of his life. Sandy seconded. Motion carried.

Dave wants to move ahead with the new photography, refrigerators and microwaves for next year. Dick asked about new furniture. Dave said we need to look at that too. Sandy wondered about the assessments. Dave said they'd discuss it in August for the 2006 budget.

Dave reminded the board that we sent out a flyer listing all the MATA owned weeks for sale. We've had a great response to that. That will really help by bringing in more maintenance fees.

Dave said we're in good shape financially. Maintenance fees will probably go up \$30-\$40 over the next few years. That's just the way it's got to be with labor costs going up. The busier we get the more labor it requires to maintain the units.

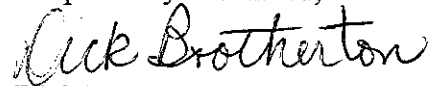
Sandy asked how many cleaning crews we have. Dave said it's the same number on the crew but they're getting more hours. Dave said most of the cleaning crew is making between \$8 and \$10 per hour. Discussion ensued about labor costs.

Dave wanted to schedule the 2005 board meetings. With Patty not here it's difficult to do that. We would like to meet in Hood River in April but we should wait to talk with Patty first. The August board meeting in Walla Walla is scheduled for the 16th & 17th. Dave will talk to Patty and confirm with the board.

Dick made a motion to adjourn. Motion seconded and carried.

Meeting adjourned at 3:30 pm.

Respectfully submitted,



Dick Brotherton
Secretary Pro Tem