



McCall Area Timeshare Association

P.O. Box 1767/McCall, Idaho 83638

MCCALL AREA TIMESHARE ASSOCIATION

BOARD MEETING MINUTES

OCTOBER 23, 1993

Board meeting held October 23, 1993 in Boise, Idaho.

Meeting called to order at 10:35 a.m. Board members present, Dave Holland, Bill Geisler, Sanford Koonz, and Peggy Oellien constituting a quorum.

Minutes of June 5, 1993 meeting were read and approved. July 17, 1993 minutes were read and approved as corrected.

Dave brought up the request of Richard Martin about the depositing of future weeks to Interval International without having to pay in advance for deposited weeks. After considerable discussion, it was unanimously agreed by the board that we would adhere to our existing policy of requiring all maintenance fees, including late charges, to be paid before usage is allowed; and all maintenance fees must be paid in advance (at current years rate) prior to depositing weeks with Interval International.

The board agreed Dave should write a letter to protest to McCall Chamber or Commerce for changing date of Winter Carnival.

A telephone message machine was discussed for the MATA office, it was agreed that Dave would look into this and make a decision.

Dave and Bill attended The Sports Club meeting Friday evening and reported repairs and update of club are on track. the Club will be closed on Thanksgiving, early on Christmas eve, and Christmas Day.

Because of the usage of developer's unsold weeks to accommodate the timeshare owners for in house exchanges, rentals and Interval International exchanges, the board acknowledges and waives the variable portion of the Annual Maintenance Fee when the developer uses his weeks (that is rentals, etc.)

Dave reported the budget is on target, with supplies on hand for balance of year.

A board meeting was scheduled for April 30, 1994 in McCall and budget approval meeting tentatively set for second week of September, 1994.

Meeting adjourned at 12:07 p.m.

*Peggy Oellien*  
Respectfully Submitted,