



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

MCCALL AREA TIME SHARE ASSOCIATION
BOARD MEETING
MINUTES
OCTOBER 29, 1992

Board meeting held October 29, 1992 in McCall, Idaho.

Meeting called to order at 2:22 p.m. Board members present. Dave Holland, Bill Geisler, Dick Brotherton and Peggy Oellien, constituting a quorum.

Dave extended his thanks for board members being present.

Minutes of the Annual Meeting were read by Peggy Oellien, they were approved as amended. Minutes of the Board Meeting were read by Dick Brotherton, minutes were approved as read.

Motion was made by Peggy Oellien that MATA assume ownership of Aspen Village unit # 149 (MATA office) as per terms and conditions of the original purchase agreement dated June 1ST 1990. Bill Geisler seconded motion, passed unanimously. Dave Holland will proceed with the recording of the new purchase agreement with Central Idaho Title Company.

Dave Holland reported on the Aspen Village progress made with the painting of the office building, Sports Club and building M at a substantial savings. Also, some of the road work has been done. There are 14 new completed units and 16 more to be completed soon.

Dave Holland gave a report on the Aspen Village Homeowner's, their fees will increase, as the City has to put in a water treatment plant. This will need to be considered in the future.

The Special Assessment and regular budget accounts were reviewed and discussed. Good progress has been made on the refurbishment.

Dave Holland reported on a new telephone system, this was discussed by the Board and rejected. A motion was made by Bill Geisler to purchase 40 touch tone phones out of the Special Assessment fund. Seconded by Dick Brotherton, motion passed.

MATA unit inventory discussed, Dave Holland stated he would send a letter with the annual dues billing, indicating the units available for sale.

Dave Holland gave a report on the used furniture sale, all items were sold for a total of \$8,571.43.

Meeting adjourned at 4:19 p.m.

Respectfully Submitted,

Peggy Oellien
Peggy Oellien, Secretary