

**Tahoe Seasons Resort
Time Interval Owners' Association Board of Directors
Special Telephonic
Board Meeting Minutes
December 18, 2008**

I. CALL TO ORDER/ROLL CALL

President E.C. van Eckhardt called this Special telephonic Session meeting of the Board of Directors of Tahoe Seasons Resort Time Interval Owners' Association to order at 11:31 AM. The following persons participated:

Board Members:

E.C. van Eckhardt, *President*
Gary Ransone, *Vice President (unable to participate)*
Adolphus "Doc" Thomas, *Secretary*
Robert "Bob" Stickel, *Chief Financial Officer*
Loren Gallagher, *Director*

Vacation Resorts International:

Tom O'Brien, *Sr. VP. Of Resort Operations*

Resort Staff:

G. Michael Presley, *General Manager*
Karen Frates, *Assistant General Manager*
Dwayne Baty, *Controller*
Kevin Miller, *Administrative Assistant*

Advisors

Roy Fraser
Bruce Burgundy

II. APPROVAL OF AGENDA

The agenda was approved as distributed.

III. CHARTER BUSINESS CABLE TV PROPOSAL

Motion: Bob Stickel moved to approve the five (5) year agreement with Charter Business for cable TV services starting at the initial rate of \$9.95 per unit per month and to authorize Michael Presley to sign this agreement on behalf of the Association. The motion was seconded by Doc Thomas and passed unanimously.

IV. CHECK OUT TIME NOTIFICATION

Management informed the Board that the notice of the impending rule change approved at the December meeting will be included in the February newsletter to save the Association from a separate mailing. This means that the check out time change will be effective March 1, 2009, short of a 5% coalition of owners objecting to the change and registering their complaint prior to the effective date.

V. Adjournment

There being no further business the meeting was adjourned at 11:45 AM.