

**MINUTES
TAHOE SEASONS RESORT
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
December 1, 2011**

The following are the DRAFT meeting minutes from the past Board meeting. Until the Board of Directors approves these minutes at the next Board of Directors Meeting, they are NOT considered final.

I. CALL TO ORDER / ROLL CALL

The Organizational meeting of the Tahoe Seasons Resort Time Interval Owners' Association Board of Directors was called to order by President E.C. van Eckhardt at 4:05PM at the Tahoe Seasons Resort. The following persons were in attendance:

Board Members:

E.C. van Eckhardt, *President*
Gary Ransone, *Vice President*
Bruce Bergondy, *Chief Financial Officer*
Adolphus Thomas, *Secretary*
Roy Fraser, *Director* (unable to attend)

Vacation Resorts International:

Tom O'Brien, *Senior Vice President of Resort Operations*
Grant Tuttle, *Director of Resorts*

Resort Staff:

G. Michael Presley, *General Manager TSR/TIOA*

II. NOMINATIONS AND ELECTIONS TO OFFICES

MOTION: Doc Thomas moved to appoint the same slate of current officers for the following year; Doc Thomas as Secretary, Gary Ransone as Vice President, Chrys van Eckhardt as President, Bruce Bergondy as Chief Financial Officer and Roy Fraser as Director. Motion was seconded by Gary Ransone and passed unanimously.

III. ADJOURNMENT

Mr. van Eckhardt adjourned the meeting at 4:08 PM