

**MINUTES
TAHOE SEASONS RESORT
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
December 5, 2009**

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 11:15AM at the Tahoe Seasons Resort. The following persons were in attendance:

Board Members:

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

Bruce Bergondy, *Advisor*

Vacation Resorts International:

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

Resort Staff:

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

II. NOMINATIONS AND ELECTIONS TO OFFICES

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

III. ADJOURNMENT

Mr. Van Eckhardt adjourned the meeting at 11:18 AM