

**Tahoe Seasons Resort
Time Interval Owners' Association Board of Directors
Special Telephonic Session
Board Meeting Minutes
October 4, 2010**

I. CALL TO ORDER/ROLL CALL

President E.C. van Eckhardt called this special telephonic Executive Session meeting of the Board of Directors of Tahoe Seasons Resort to order at 10:10 AM. The following persons participated:

Board Members:

E.C. van Eckhardt, *President*
Gary Ransone, *Vice President*
Bruce Bergondy, *Chief Financial Officer*
Adolphus "Doc" Thomas, *Secretary*
Roy Fraser, *Director*

Vacation Resorts International:

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

Resort Staff:

G. Michael Presley, *General Manager*
Karen Frates, *Assistant General Manager*
Michael Gwin, *Chief Engineer*
Kevin Miller, *Administrative Assistant*

II. APPROVAL OF AGENDA

The agenda was approved as submitted.

III. NEW BUSINESS

1. Garage Ramp & Loading Dock concrete repairs/coating

After a review of the scope project and the bids the Board heard the following motion:

MOTION: Bruce Bergondy moved to spend up to \$46,442 from Reserves for the garage ramp repair and coating. The motion was seconded by Gary Ransone and passed unanimously.

2. Replacement of the Pavers at the building entrance.

After a review of the scope of the project and the bids the Board heard the following motion:

MOTION: Doc Thomas moved to approve spending up to \$71,007 for the Driveway Paver Replacement. The Motion was seconded by Bruce Bergondy and passed unanimously.

3. Rooftop approval of funds for testing

Management informed the Board that authorization from a June 15, 2009 Board to approve up to \$25,103 for testing a new roof material had not been utilized due to some ongoing testing and legal review of prior work and specifications. Management is now requesting the re-approval of \$25,103 for testing of a new material on a small section of the roof.

MOTION: Doc Thomas moved to approve spending up to \$25,103 for a test patch up on the roof. The motion was seconded by Bruce Bergondy and passed unanimously.

MOTION: Roy Fraser moved to authorize Mike Presley to sign these three contracts as agent for the Association and that the money for these three projects come from Reserves. The motion was seconded by Doc Thomas and passed unanimously.

IV. ADJOURNMENT

There being no further business the meeting was adjourned at 10:37 AM.