

**Tahoe Seasons Resort
Time Interval Owners' Association Board of Directors
Special Telephonic Session
Board Meeting Minutes
January 14, 2010**

The following are the DRAFT meeting minutes. Until they are approved by the Board of Directors at the next Board meeting they are not considered final.

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 11:01 AM. The following persons participated:

Board Members:

E.C. van Eckhardt, *President*

Gary Ransone, *Vice President*

Adolphus "Doc" Thomas, *Secretary*

Robert "Bob" Stickel, *Chief Financial Officer (unable to attend)*

Roy Fraser, *Director*

Bruce Bergondy, *Advisor*

Vacation Resorts International:

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

Resort Staff:

G. Michael Presley, *General Manager*

Karen Frates, *Assistant General Manager*

Kevin Miller, *Administrative Assistant*

Guest

Jake Bercu

II. APPROVAL OF AGENDA

The agenda was approved as amended.

III. NEW BUSINESS

1. Board Member Resignation

President van Eckhardt informed the other Board members that Bob Stickel has resigned from the Board due to personal and health reasons.

MOTION: Doc Thomas moved with regret, to accept the resignation of Bob Stickel. The motion was seconded by Gary Ransone and passed unanimously.

Mr. van Eckhardt asked that management prepare a draft letter to Mr. Stickel, from the Board, acknowledging and extending sincere appreciation to him for his years of service to this Association. This letter is to be included in a card that should be sent to all Board members for signature before sending on to Mr. Stickel. Mr. van Eckhardt asked to place on the next Board meeting agenda, a request to purchase a gift of appreciation for Mr. Stickel.

2. Appointment to Vacant Board Seat

MOTION: Doc Thomas moved to appoint Bruce Bergondy to fill the balance of Bob Stickel's term. The Motion was seconded by Gary Ransone and passed unanimously.

Bruce Bergondy accepted the appointment.

3. Board Advisor Position

President van Eckhardt asked the Board members to consider whether or not the Board advisor position should be kept and if so, who should be recommended for that position. This issue is to be placed on the next Board meeting agenda.

IV. ADJOURNMENT

There being no further business the meeting was adjourned at 11:20 AM.