

AVC Board Minutes
11/1/07
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AMERICANA VACATION CLUB, INC.
Board Meeting Minutes
November 1, 2007
Held via teleconference call

jm
mzh
EJWE
WJ
JA

Board Members Present: Merrill Higham, Jan McCarthy, and Ed McCarthy

Board Member Excused: Laura Andersen, Bill Cathcart

Others: Kathleen Shoda, Georjean Vosburg, and Rick Lehr.

I Meeting Called to Order by President Merrill Higham 9:00 am.

II Approval of 2006 Audit

Motion made to approve 2006 Audit made by Jan McCarthy, seconded by Ed McCarthy, passed unanimously.

Jan McCarthy made motion to adjourned the meeting at 9:45 am, seconded by Ed McCarthy, passed unanimously.

Respectfully Submitted by
Georjean Vosburg and Jan McCarthy

