

TELEMARK INTERVAL OWNER'S ASSOCIATION 2007 ANNUAL MEETING
 October 20, 2007 10 A.M Red Arrow Room

AGENDA

8:00 am to 10:00 am	Registration	Marge Mergen
10:00 am	Call to order Introduction of the TIOA Board & Meeting facilitators Establish the quorum 2006 Annual Meeting Minutes approval	Gary Crandall Gary Crandall
10:15 am	Opening Remarks Telemark Holding Company, LLC Presentation TIOA presentation on the Potential Offer to Purchase	Gary Crandall David Thie, Mark Dobie, Doug Rhode Gary Crandall
11:45 am	Board Member Candidate Presentations - 5 minutes each	Mike Warden Gary Crandall
11:55 am	Election of two Board of Directors Positions	Call for a Voice Vote
12:00 pm	Volunteer of the Year Recognition Award	Marge Mergen
12:15 pm	LUNCH –Complimentary to Owners	Outpost Dining Room
1:15 pm	Treasurer's Report Audit Committee Report General Manager/Controller's Report TEFI presentation	Wayne McGown Wayne McGown Darrell Buchmann Deb Malesevich
2:30 pm	Old Business – New Business Questions and Answers Adjournment	
3:30 pm	Breakout Sessions TIOA - THC offer to Purchase Q & A Resort Operations-Financials-Audit Report Unit Sales / RCI Points/ Banking	TIOA BOD members David Thie Mark Dobie Darrell Buchmann & Wayne McGown Marge Mergen
4:30 pm	Board of Directors Meeting	TIOA Board Room
6:00 pm	DINNER	Parlor
7:00 pm	Bon Fire	Pond side