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**STARDUST VACATION CLUB, INC.  
General Membership & Election Meeting Minutes  
Embassy Suites Conference Room  
May 19, 2007 @ 12:00 pm**

**Board Members Present:** Ed McCarthy, Jan McCarthy, Bill Cathcart, Rick Lehr and Merrill Higham.

**Board Member Excused:** None

**Others:** Kathleen Shoda, Jennifer Cewinski, Georjean Vosburg, Keni Pritchett, Linda Hess, Mindy Steen, Kelly Molloy, Lorena Zepeda, Victor Sarabia, Troy Walters, Arnulfo Avina, Arnulfo Ramirez, and Maria Zepeda.

- 1) **Meeting Called to Order** by Vice President Rick Lehr at 1:35 pm.
- 2) **Board Approval of Agenda** – motion to amend agenda to correct #4, Ed is not absent. Motion to approve amended agenda by Jan McCarthy, seconded by Bill Cathcart, passed unanimously.
- 3) **Board Approval of Prior Meeting's Minutes**  
Member Meeting Minutes from May 20, 2006 were previously approved by the Board.
- 4) **Introductions**  
Board Members introduced.
- 5) **Introduction of Nominees**  
Bill Cathcart (incumbent)  
Merrill Higham (incumbent)  
Ed McCarthy (incumbent)  
Leslie Nesbitt (not in attendance)  
Bob Schirripa (not in attendance)  
Judge Glasson, Inspector of Elections, was also introduced.  
No nominations from floor. Motion to close voting by Bill Cathcart, seconded by Merrill Higham, passed unanimously.
- 6) **Introduction of Management Team and Staff Members**  
Jan McCarthy, General Manager  
Kathleen Shoda, Assistant General Manager  
Kenny Sutton, Property Manager
- 7) **2006/7 Major Events Review – Kenny Sutton, Property Manager**  
Kathleen Shoda spoke and said what a pleasure it is to have Kenny Sutton back at the Stardust.  
  
Kenny reported that Sunday to Sunday check in is going well. Some people leave early on Saturday because of cheaper airfare, which opens up more BT. No-Smoking Property change has been received well. DVD players will be in rooms within a month.
- 8) **Property Review – Kenny Sutton, Property Manager**  
Staff introduction:  
Maria Zepeda – Housekeeping Manager  
Keni Lyster-Reservations Manager  
Arnulfo Avina-Maintenance Manager  
Arnulfo Ramirez-Grounds

Lorena Zepeda-Activities  
Victor Sarabia-Activities  
Joel Peard-Front Desk  
Mindy Steen-Owner Services  
Linda Hess-Owner Services  
Georjean Vosburg-Accounting Manager  
Kelly Molloy-Accounting Assistant

9) **Property Presentation-Jan McCarthy**

We have installed Hubbard's Cupboards in the Pro-Shop with a nice collection of Jim Hubbard's memorabilia.

Elevators – To handle growing demand for downstairs rooms due to owner's difficulty with our stairs, we began investigation in putting in elevators. The elevator investigation led to many regulation obstacles including ADA accessibility and TRPA land coverage issues. The elevator issue is being left open for future evaluation. However, for the immediate future, we will continue to manage owner requests for downstairs units through the first-come first-served reservation room request system, which is working well.

Roof – A new roof will be required within the next several years and options for an exterior remodel to incorporate a new roof-line and exterior remodel for the Stardust were discussed. Our neighborhood is in the midst of major redevelopment and we want a face-lift of the property to keep in-line with the area improvements. Slides were shown illustrating a different look. Remodel priority is to finance the projects without a special assessment.

Redevelopment Review – Work on the Convention Center is progressing. We are very much in support of it's completion and positive impact on our city and on the Americana.

Meeting interrupted by Judge Glasson with the unofficial results:  
Ed McCarthy, Merrill Higham and Bill Cathcart have been re-elected.

10) **Audience Question and Answer Summary**

Why is RCI not at the meeting? Jan McCarthy explained that we are currently not very happy with them. When RCI started, it operated out of a shoebox. It was sold and is now a corporation. The comment cards have been changed which affects trading power. There are other exchange companies, but RCI is the largest. Most of the question and answer period occurred during the Roof and Air Conditioning presentation.

11) **Adjournment Motion** was made at 3:00pm by Merrill Higham, seconded by Jan McCarthy, and passed unanimously.

Later on the Board appointed the following officers:

President	Merrill Higham
Vice-President	Rick Lehr
Secretary	Jan McCarthy
Treasurer	Bill Cathcart
Member-at-Large	Ed McCarthy

Respectfully Submitted by  
Georjean Vosburg for  
Jan McCarthy, Secretary

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