

**Minutes of the Board of Directors Meeting  
Unicoi Springs Owners Association  
Annual Meeting - September 20, 2008**

**Board Members in Attendance:**    **Aileen Connor, President**  
  **Doug Waters, Vice President**  
  **Beth Griner, Treasurer**  
  **Wesley Copelan, Secretary**  
  **Doug Shaver**  
  **Ronald Brett**  
  **Lee Roy Brantley**

11:00 am – Call to Order by President Connor

A prayer to open the meeting was given by Jack Wise

President Connor led introductions of all of the staff of Unicoi Springs Resort, and also introduced past board members who were here for the resorts 25<sup>th</sup> anniversary celebration.

Wade Owens, our auditor, gave a summation of the resorts annual audit, declaring, in his opinion that the resort was in very good financial position.

**DIRECTORS REPORTS:**

**Finance – Beth Griner:**

Beth Griner gave a condensed summary of the financial position of the resort in comparison with last year. Hand-outs were distributed to all in attendance with the information she covered. Numerous door prizes were given.

**Activities – Doug Shaver:**

Doug Shaver summarized the success of the activities which were held all year, and thanked and recognized all volunteers who helped make those activities a success. Numerous door prizes were given.

**Buildings – Ron Brett:**

Ron Brett summarized the many improvements which were made regarding Buildings throughout the year.

**Grounds – Doug Waters:**

Doug Waters summarized the multitude of projects which were completed, challenges overcome, and other future projects needed within the grounds of the park. Numerous door prizes were given. A summary of his report was distributed to all in attendance.

**Rules – Lee Roy Brantley:**

Lee Roy Brantley summarized the work of the Rules and Regulations Committee for the year. Numerous door prizes were given.

**Owners Relations – Wesley Copelan**

Wesley Copelan reported on the number of letters to owners responded to throughout the year, and responded to questions submitted to the board from the owners meeting held over the summer. Numerous door prizes were given.

**Chapel Report – Lee Roy Brantley**

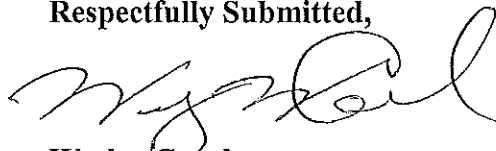
Lee Roy Brantley gave the chapel report for the year.

**Election Results**

Mrs. Pat Carver presented the results of the election held to fill the expired term of two board positions. Those running for election were Ron Brett, Beth Griner, and Carolyn Loggins. The votes were tallied and recorded with Ronald Brett receiving 653 votes, Beth Griner receiving 582 votes and Carolyn Loggins receiving 421 votes. With Ronald Brett and Beth Griner as winners.

**Meeting was adjourned.**

**Respectfully Submitted,**



**Wesley Copelan  
Secretary**