

**Minutes of the Board of Directors Meeting  
Unicoi Springs Owners Association  
September 19, 2009**

**Board Members in Attendance:**    **Aileen Connor, President**  
  **Beth Griner, Treasurer**  
  **Wesley Copelan, Secretary**  
  **Doug Waters**  
  **Ronald Brett**  
  **Doug Shaver**  
  **Gary Bryan**

**Election of New Officers**

President Connor thanked the board for their support the previous year and stated it was time to make a change and wanted to serve in a different capacity, and then opened up the floor for nominations for officers for the upcoming term.

Ron Brett nominated Doug Shaver for the office of President.  
A second was made by Doug Waters  
Vote was unanimous

Doug Shaver nominated Ron Brett for the office of Vice President.  
A second was made by Aileen Connor.  
Vote was unanimous.

Aileen Connor nominated Beth Griner for the office of Treasurer.  
A second was made by Gary Bryan.  
Vote was unanimous.

Ron Brett Nominated Beth Griner for the office of Secretary, as it is allowed for Treasurer to hold this position also.  
A second was made by Aileen Connor.  
Vote was unanimous.

President Shaver appointed board members to the following committees:

- Grounds – Ron Brett
- Buildings – Aileen Connor
- Rules – Doug Waters
- Activities – Doug Shaver
- Owner Relations – Gary Bryan
- Equipment – Wesley Copelan

Personnel Committee – Doug Shaver, Beth Griner, Doug Waters  
Finance Committee – Beth Griner, Aileen Connor, and members Mark Carter, Frank Goforth

Motion to adjourn was made by Ron Brett  
Seconded by Wesley Copelan  
Vote was unanimous.

**Meeting was adjourned.**

**Respectfully Submitted,**



**Wesley Copelan  
Secretary**