

Minutes of the Board of Directors Meeting

Unicoi Springs Owners Association

September 18, 2010

At 3:00 PM Doug Shaver called the meeting to order to elect a new president.

A motion was made to elect Gary Bryan President.

Motion by Diane Phillips

Second Doug Waters

Vote 5 for

2 against Brett, Connor

When Gary Bryan was elected Doug Shaver excused himself.

Gary Bryan assumed his position as president and continued with business.

A motion was made to elect Ronald Brett Vice President.

Motion by Kathy Davis

Second Aileen Connor

Vote Unanimous

A motion was made to elect Doug Waters Secretary.

Motion by Aileen Connor

Second Ronald Brett

Vote Unanimous

A motion was made to elect Diane Phillips Treasurer.

Motion by Aileen Connor

Second Mark Cook

Vote Unanimous

President Bryan made the following assignments.

Activities-Kathy Davis

Buildings-Aileen Connor

Grounds-Ronald Brett

Rules and Regulations-Doug Waters

Equipment/Owner Relations-Mark Cook

A motion was made to not rescind the motion made to close the pool on September 26, 2010.

Motion by Aileen Connor

Second Ronald Brett

Vote For 3

Against 4 Davis, Phillips, Cook

President Bryan broke the tie.

A motion was made to keep the pool open unheated from September 26, 2010 to October 29, 2010 with no provisions budgeted for gas.

Motion by Kathy Davis

Second Diane Phillips

Vote Unanimous

A motion was made to approve the names on our Corporate Resolution (Charles Gary Bryan, Joyce Tallman and Diane Chapman).

Motion by Aileen Connor

Second Doug Waters

Vote Unanimous

A motion was made to adjourn the meeting at 4:40 PM

Motion by Ronald Brett

Second Diane Phillips

Vote Unanimous

Respectively submitted

A handwritten signature in cursive script that reads "Douglas C. Waters". The signature is written in black ink and is positioned above the printed name.

Doug Waters, Secretary