

**Unicoi Springs Camp Resort
Annual Meeting Minutes
September 15, 2018**

In Attendance:

David Stover, President
Thurman Carpenter, Vice President
Doug Jackson, Treasurer
Arlon Maddox, Frank Ward

Absent:

Kathy Davis, Secretary
Tommy Walker,

Meeting was called to order by David Stover at 1:00 p.m.

Pledge of Allegiance and Prayer

Welcome by President David Stover

Annual Reports were given as follows:

Finance – by Auditor Joely Mixon

Activities – by David Stover

Buildings – by Thurman Carpenter

Covenant – by Co Chairperson Vicki Petty

Grounds – by David Stover

Owner Relations – by Frank Ward

Rules & Regulations – by Arlon Maddox

Chapel Committee Report

Recognize outgoing board members Arlon Maddox and Frank Ward

In Attendance: In order to meet the quorum requirement to conduct business we needed 212 ownerships in attendance. We had 243 so business could have been conducted.

Owners Concerns:

- When are we going to put the roofs on Bathhouses 1 & 4?
- How many “dead deeds” have been recovered?
- Four years ago Office of Emergency Management suggested strongly that we renumber our sites, why are we not doing it?
- Our website is dated. We can use it as a marketing tool. Steve Painton, U#1138 has offered to help.

Thanks to: Kathy & Forrest Rice: Ballot and news letter mailing committee

Announcement of Election Results by Ken Loudermilk Election Committee Chairperson

Membership eligible to vote was 2123

Valid Ballots Cast 922

Number of void or invalid ballots 27

Number of votes cast for each candidate:

Beth Cruz	272
Jason Hanley	415
Mary Hill	712
Johnny Simmons	741
David Stover	607

Respectfully,

Kathy Davis, Secretary



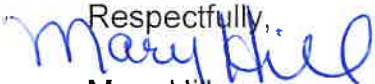
Unicoi Springs Owner's Association

The results of the elections were given on Saturday, September 15th, 2018.

The results were:

<u>Candidate</u>	<u>Votes</u>
Beth Cruz	272
Jason Hanley	415
Mary Hill	712
Johnny Simmons	741
David Stover	607
Members eligible to vote	2123
Absentee Ballots	916
Ballots on Day	6
Less voided or invalid ballots	<u>27</u> 17 no certification, 2 invalid U# 5 no ballot, 2 sold prior to election, 1 no signature
Total valid ballots cast	922
President	Johnny Simmons
Vice President	David Stover
Treasurer	Doug Jackson
Secretary	Mary Hill
Activities Director	David Stover
Building	Thurman Carpenter
Covenants & Bylaws	Kathy Davis
Rules and Regulations	Kathy Davis
Equipment	Tommy Walker
Grounds	Johnny Simmons
Owners Relations	Kathy Davis

Respectfully,



Mary Hill
Secretary

**Unicoi springs Camp Resort
Board of Directors Special Called Meeting Minutes
September 20, 2018**

In Attendance:

Johnny Simmons, President
David Stover, Vice Presiden
Doug Jackson, Treasurer
Mary Hill, Secretary
Thurman Carpenter, Kathy Davis
Absent Tommy Walker

Meeting was called to order by Johnny Simmons at 8:30 a.m.

Old Business:

New Business:

Motions:

Motion to approve the 1 To approve the minutes of the August 17,2018 Executive Meeting as written.
Made by Kathy Davis Seconded by David Stover Absent Tommy Walker
Vote unanimous in favor
Motion approved

Motion 2 To Approve the minutes of the August 17,2018 General Meeting regular minutes as written.
Made by Kathy Davis Seconded by David Stover Absent Tommy Walker
Vote unanimous in favor
Motion approved

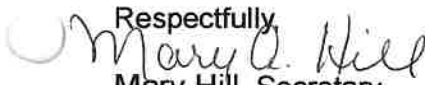
Motion to approve 3 To approve keeping lower pool open and heated until September 30, 2018.
Made by David Stover Seconded by Doug Jackson Absent Tommy Walker
Vote unanimous in favor
Motion approved

Motion to approve 4 To provide phone for Maintenance Dept. with unlimited minutes for emergency and work related use.
Made by Doug Jackson Seconded by David Stover Absent Tommy Walker
Vote unanimous in favor
Motion approved

Motion to approve To adjourn at 10:45 a.m.
Made by Kathy Davis Seconded by Doug Jackson Absent Tommy Walker
Vote unanimous in favor
Motion approved

Meeting Adjourned at

Respectfully


Mary Hill, Secretary

**Unicoi springs Camp Resort
Board of Directors Special Meeting Minutes
September 28, 2018**

In Attendance:

Johnny Simmons, President
David Stover, Vice President
Doug Jackson, Treasurer
Mary Hill, Secretary

Thurman Carpenter by cell phone
Absent Tommy Walker, Kathy Davis

Meeting was called to order by Johnny Simmons at 9:00 a.m.

Old Business:

New Business:

Motions:

Motion to approve the 1

Hold repair on tractor and proceed use of manufacturer repair to bucket truck.

Made by David Stover

Seconded by Doug Jackson

Absent Kathy Davis
Tommy Walker

Vote unanimous in favor
Motion approved

Motion to approve 2

The minutes of the Board of Directors Special Meeting as written.

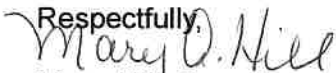
Made by Doug Jackson

Seconded by David Stover

Absent Kathy Davis
Tommy Walker

Vote unanimous in favor
Motion approved

Meeting Adjourned at 10:40

Respectfully,

Mary Hill, Secretary