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

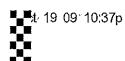
Doug Shaver nominated Ron Brett for the office of Vice President. A second was made by Aileen Connor. Vote was unanimous.

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