

**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**

**Board Members Absent:**            **Lee Roy Brantley, Vice President**

**Meeting with Auditor**

Tim Thomas, with the firm of Owen and Thomas CPA, presented the board with our annual audit and review. Wade Owen could not attend due to illness. Mr. Thomas reviewed, in detail, the audit with the board and declared the park to be in sound financial shape. Mr. Thomas was made aware of an error on their report, by Beth Griner, in regards to a misclassification of an item in the report. While the error does not reflect any change to the totals of the financial status of the resort, his office will correct the misclassified item and reprint the report for us. The board asked Mr. Thomas to present a condensed review for the members in attendance at the Annual Meeting to be held shortly.

**Respectfully Submitted,**



**Wesley Copelan  
Secretary**