# Minutes of the Board of Directors Meeting Unicoi Springs Owners Association September 20, 2008

**Board Members in Attendance:** 

Aileen Connor, President

**Doug Waters, Vice President** 

Beth Griner, Treasurer Wesley Copelan, Secretary

Doug Shaver Ronald Brett Lee Roy Brantley

### **Installation of Officers**

Following the Annual Meeting of the Unicoi Springs Owners Association, President Connor reconvened the board to elect new officers for the coming year:

### President

A motion was made to nominate Aileen Connor to serve as President

Motion by Beth Griner Second by Lee Roy Brantley Vote was unanimous

### Vice President

A motion was made to nominate Douglas Waters to serve as Vice President.

Motion by Doug Shaver Second by Wesley Copelan Vote was unanimous

#### Treasurer

A motion was made to nominate Beth Griner to serve as Treasurer

Motion by Ronald Brett Second by Doug Waters Vote was unanimous

## Secretary

A motion was made to nominate Wesley Copelan to serve as Secretary

Motion by Lee Roy Brantley

Second by Doug Shaver

Vote was unanimous

President Connor then appointed the following committee chairs:

Buildings – Ronald Brett Rules and Regulations – Lee Roy Brantley Activities - Doug Shaver Grounds – Doug Waters Owner Relations – Wesley Copelan

Personnel Committee – Lee Roy Brantley, Doug Waters, Aileen Connor Salary Committee – Ronald Brett, Doug Shaver, Aileen Connor Finance Committee – Beth Griner, Wesley Copelan, Aileen Connor

Meeting was adjourned

Respectfully,

Wesley W. Copelan

Secretary