

**Unicoi Springs Camp Resort
Board of Directors Meeting Minutes
April 13, 2020**

All Directors in Attendance

Called to order at 10 am

Vern Stearns has resigned. The Board will look for a replacement.

Discussion on closing and opening of park.

Went over Treasurer's Report.

Motion 1 To accept March 19,2020 BOD Meeting Minutes as written.

Made by Mary Hill

2nd by Thurman Carpenter

Approved

Motion 2 To accept the Special Called Meeting minutes as written for March 26,2020 , April 2,2020 , April 9,2020.

Made by Mary Hill

2nd by David Stover

Approved

Motion 3 To adjourn at 12:05

Made by George Petty

2nd by Becky Manley

Approved

Sincerely,



Mary Hill, Secretary