

**Unicoi Springs Camp Resort
Board of Directors Meeting Minutes
September 18/2021**

Board Members present:

Thurman Carpenter

Yvette Dunford

Randy Frame

Becky Manley

Jeff Nunnally

Terry Phillips

Absent: Avery Smith

Call to Order: Thurman Carpenter

Motion 1: Randy Frame for President

Made by: Becky Manley / 2nd Jeff Nunnally / Yea 2 / Nay 0 / Abstain 1

Motion 2: Thurman Carpenter for Vice President

Made by: Becky Manley / 2nd Jeff Nunnally / Yea 2 / Nay 0 / Abstain 1

Motion 3: Becky Manley for Treasurer

Made by: Jeff Nunnally / 2nd Yvette Dunford / Yea 2 / Nay 0 / Abstain 1

Motion 4: Yvette Dunford for Secretary

Made by: Becky Manley / 2nd Thurman Carpenter / Yea 2 / Nay 0 / Abstain 1

Reviewed:

- Other Board Duties will be delivered at a later date by Randy Frame for discussion at October 2021 meeting.
- Terry Phillips would be getting all information together for moving forward with Bathhouse project, and will discussed at October 2021 meeting.
- Laptops to be picked up by Yvette Dunford (secretary) and Randy Frame(president) to be able to gather and same all information in one single location to be passed on to next sitting director in that office.

Motion 5: To Adjourn

Made by: Thurman Carpenter / 2nd Jeff Nunnally / Yea 3 / Nay 0 / Abstain 0

