

UNICOI SPRINGS CAMP RESORT
MINUTES
CALLED SPECIAL MEETING
December 12, 2025

Board Members Present:

Kathy Carpenter
Randy Frame
Jeff Nunnally
Johnny Simmons

Members Absent
None
(3 Resigned and not Replaced)

The meeting was called to order by President, Jeff Nunnally, at 11:24 a.m.

A Motion was made by Johnny Simmons and seconded Randy to approve the Minutes of the 10/17/25 Open Board Meeting. The Motion was adopted by a vote of 4 Yeas, 0 Nays, 0 Abstains.

A Motion was made by Jeff Nunnally and seconded by Johnny Simmons to approve the 12/01/25 Special Called Board Meeting. The Motion was adopted by a vote of 4 Yeas, 0 Nays, 0 Abstains.

A Motion was made by Johnny Simmons and seconded by Randy Frame to approve the minutes of the 12/03/25 meeting. The Motion was adopted by 4 Yeas, 0 Nays, 0 Abstains.

A Motion was made to approve the Minutes of the called meeting of 12/12/25. The Motion was adopted by a vote of 4 Yeas, 0 Nays, 0 Abstains.

Through email and/or text messages, secretary asked three Board members who resigned for their signature on some of the approved Motions. No response from either to sign the Motions. The Motions were signed by four Board members.

A Motion was made by Johnny Simmons and Seconded by Randy Frame to announce to the owners the three individuals who were selected to fill the three open Board of Directors positions. The three selected were Gary Brown, Robin McNeely and Nancy Weldon.

The Motion was made by Johnny Simmons and seconded by Randy Frame to leave the Reservation System open during the holidays.

A coffee break was taken so the current date's minutes could be completed by the secretary.

A Motion was Made by Randy Frame and seconded by Johnny Simmons to approve the minutes of 12\12\25 minutes. Motion Was adopted by a vote of 4 Yeas, 0 Nays, 0 Abstains.

A Motion was made by Kathy Carpenter and seconded by Johnny Simmons to adjourn the meeting. Motion was adopted by a vote of 4 Yeas, 0 Nays, 0 Abstains.

Meeting was adjourned at 12:55 p.m. by President, Jeff Nunnally.

A handwritten signature in blue ink, appearing to read "Kathy H. Carpenter".