Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 1, 2020

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Legacy Lodge, Lake Lanier Islands, 7000 Lanier Islands Parkway, Buford, GA. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:
William Bagwell, Chairman
Delos Yancey, Secretary/Treasurer
Dwight Davis
Duncan Johnson, Jr.
Rob Leebern
Miki Thomaston

Staff:
Bill Donohue
James Hamilton
Brenda McMillian

Guests:
Artica Gaston, DNR
Jeff Cown, State Parks
Josh Hildebrandt, Governor's Office
Lyndy Saparow
Blake Raulerson
Jeff Seay, Seay Weissinger
Thomas Weissinger, Seay Weissinger

CALL TO ORDER

Chairman Bagwell called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the September 22, 2020 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. Yancey and the motion carried unanimously.

Mr. Donohue explained that the Authority contracts with Seay Weissinger to perform annual audits of the six properties and Coral Hospitality's accounting records and systems located in the office in Naples, FL. Mr. Donohue introduced Tom Weissinger and Jeff Seay of Seay Weissinger, the Authority's auditors. A report was given on the results of the audit with no significant findings.

Mr. Hamilton provided a report on the current major construction projects timelines, budgets and the GSFIC project request.

Mr. Donohue discussed the Executive Director's report and September financials included and confirmed no legal counsel report.

Chairman Bagwell adjourned the Board meeting.

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William Bagwell, Chairman

ATTEST:

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Delos Yancey, Secretary