

**Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 7, 2022**

The North Georgia Mountains Authority Board of Directors held a meeting at Brasstown Valley Resort in Young Harris, Georgia. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Joe Hatfield, Chairman
Nancy Addison
Randy Dellinger
Patrick Denney
Dwight Evans
Ray Lambert, Jr.
Gary Vowell

Staff:

Bill Donohue
Brenda Anderson
James Hamilton
Mark Williams, DNR
Walter Rabon, DNR
Artica Gaston, DNR
Will Wagner, Smithgall Woods State Park

Guests:

Mark Osterhaus, Coral Hospitality
Charles Burton, Coral Hospitality
Jeff Seay, Seay & Weissinger
Tom Weissinger, Seay & Weissinger
JD McCrary, Georgia Forest Watch

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 16, 2022 Board Meeting Minutes. A motion was made by Mr. Evans, seconded by Mr. Ayers and the motion carried unanimously.

Mr. Seay and Mr. Weissinger presented the annual audits of the six properties and Coral Hospitality's accounting records and systems located in the office in Naples, FL. A report was given on the results of the audit with no significant findings.

Mr. Donohue introduced Mr. Osterhaus with Coral Hospitality. Coral Hospitality presented the FY 23 Mid-Year Review.

Mr. Hamilton presented an update on the capital projects at each site.

Mr. Wagner presented an update on Hardman Farm and Smithgall Woods.

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Ms. Addison made a motion to approve the amended By-Laws that increase the competitive procurement procedures listed in Article 7.1 from \$50,000 to \$100,000 and the two clarifications of address and annual meeting date, Mr. Evans seconded, and the motion carried unanimously.

Mr. Donohue reviewed Amendment to the Coral Management Agreement, Mr. Lambert made a motion to approve a three-year extension to the Coral Management Agreement effective June 30, 2023, Ms. Addison seconded, and the motion carried unanimously.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary