

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 5, 2023

The North Georgia Mountains Authority Board of Directors held a meeting at the 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
Randy Dellinger, Secretary/Treasurer
Nancy Addison
Patrick Denney
Duncan Johnson, Jr.
Ray Lambert, Jr.
Paul Shailendra
Gary Vowell

Staff:

Charles Burton
James Hamilton
Brenda Anderson

Guests:

Dwight Davis, DNR Board Member
Artica Gaston, DNR
Angie Johnson, State Parks
Mark Osterhaus, Coral Hospitality
Jeff Seay, Seay & Weissinger
Tom Weissinger, Seay & Weissinger

CALL TO ORDER

Chairman Hatfield called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 16, 2023 and September 26, 2023 Board Meeting Minutes. A motion was made by Mr. Johnson, seconded by Mr. Shailendra 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. Burton introduced Mr. Osterhaus with Coral Hospitality. Coral Hospitality presented the FY 24 Mid-Year Review.

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

Mr. Burton provided an update on discussion items from the June 27, 2023 Board meeting that include the Lake Blackshear Resort status and next steps, renovations at the North Georgia Lodges and expansion opportunities at Brasstown Valley Resort.

Chairman Hatfield adjourned the Board meeting.

Joe Hatfield, Chairman

ATTEST:

Randy Dellinger, Secretary