

Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 2, 2025

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

Board Members Present:

Patrick Denney, Chairman
Randy Dellinger, Vice Chairman
Harley Yancey, Secretary/Treasurer
Jeff Andrews
Charles DePriest
Dan Garcia
Mark Hennessey
Lesley Reynolds

Staff:

Charles Burton
James Hamilton
Brenda Anderson

Guests:

Trevor Santos, DNR
Angie Johnson, State Parks
Andre McClendon, State Parks
Katherine Darsey, State Parks
Mark Osterhaus, Coral Hospitality
Dannielle Torres, Coral Hospitality
Jeff Seay, Seay & Weissinger
Tom Weissinger, Seay & Weissinger

CALL TO ORDER

Chairman Denney called the North Georgia Mountains Authority Board meeting to order and requested a motion to approve the June 24, 2025 Board Meeting Minutes. A motion was made by Mr. Yancey, seconded by Mr. Andrews and the motion carried unanimously.

Mr. Seay and Mr. Weissinger presented the annual audits of the five 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 26 Mid-Year Review.

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

Mr. Burton explained the ratification of the email approval of the GOSP Grant Application, the ratification passed unanimously.

Mr. Burton explained the Walasi-yi Agreement. Mr. Andrews made a motion to approve the Walasi-yi Agreement, Mr. Yancey seconded and the motion carried unanimously.

Mr. Burton reviewed the Executive Director's report.

Chairman Denney requested a motion to adjourn the Board meeting. Mr. Andrews made a motion to adjourn, seconded by Mr. DePriest, and the motion passed unanimously.

Patrick Denney, Chairman

ATTEST:

Harley Yancey, Secretary