

**Minutes**  
**North Georgia Mountains Authority**  
**Board of Directors Meeting**  
**December 2, 2014**

The members of the North Georgia Mountain Authority held its regularly scheduled meeting at the University of West Georgia in Carrollton, GA.

**Board Members Present:**

Nancy Addison, Chairman  
William Bagwell, Vice Chair  
Delos Yancey, Secretary/Treasurer  
Aaron McWhorter  
Dwight Davis  
Bill Jones, III  
Ray Lambert

**Staff:**

Becky Kelley  
Cathy Barnette  
Bill Donohue  
Carol Jackson  
Brenda McMillian

**Board Members Not Present:**

Robert Leeburn, Jr.  
Philip Wilheit, Jr.

**Visitors:**

Jeffery Seay, CPA, Sute Seay  
Tom Weissinger, Sute Seay  
Tanisha Thomas, Office of the Attorney General

**CALL TO ORDER**

Chairman Addison called the North Georgia Mountains Authority Board meeting to order at 11:25 a.m. and requested a motion to approve the December 2, 2014 Board Meeting Minutes. A motion was made by Mr. Yancey, seconded by Mr. Davis and unanimously approved.

Chairman Addison called on Bill Donohue. Mr. Donohue referred to the GEFA Performance Contract memo dated November 25, 2014. Financing is not secured at this time. Once financing is secured the NGMA will send the completed Contract to the Board and request approval for signing the contract.

Jeffery Seay and Tom Weissinger with Sute Seay reported that the audits are complete. Sute Seay visited all sites and the Coral offices in Naples to complete the field work. All the staff at Coral was very accommodating. All lodges received a very good audit report.

Mr. Donohue pointed out the renovation budget summary behind Tab 9 and that there is an indication from OPB that there may be more funds available for Phase II Renovations.

Chairman Addison reported that she visited Amicalola Falls in the past week and it is incredible how much has been accomplished since the NGMA Board meeting in September. It is really beautiful and such a dramatic change. Brasstown Valley Resort was featured in Atlanta or Atlanta Living December issue.

Ray Lambert commented on how valuable Ronnie Phillips was to NGMA. And that he was at Brasstown Valley Resort for Thanksgiving and it was very busy, but looked great. Also, our Santa does great work with a Secret Santa program for Children's Healthcare of Atlanta providing 7-8 gifts per child for about 60 children.

The meeting adjourned at 11:45 a.m.

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Nancy Addison, Chairman

ATTEST:

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Bill Donohue, Executive Director