

**Summary Minutes
North Georgia Mountains Authority
Board of Directors Meeting
December 13, 2016**

The North Georgia Mountain Authority Board of Directors held its regularly scheduled meeting at Lake Blackshear Resort, 2459-H US Highway 280 West, Cordele, GA 31015. (A board package and handouts are attached hereto and made official parts of these Minutes as an Attachment)

Board Members Present:

Nancy Addison, Chairman
Delos Yancey, Secretary/Treasurer
Dwight Davis
Bill Jones, III
Duncan Johnson, Jr.
Aaron McWhorter
Bodine Sinyard
Phillips Wilheit, Jr.

The following action was taken at the December 13, 2016 Board Meeting:

The Board approved the June 29, 2016 Board Meeting Minutes.