**Called Board Meeting**

**July 7, 2023 – 8:30 a.m.**

**199 East Main Street**

**Forsyth, GA 31029**

**Agenda**

Attendees: Jim Cole – Vice Chair, Greg Head – Secretary/Treasurer, Mike Leverett, Greg Goolsby, Greg Tapley, Wendell Horne, Craig

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG GOOLSBY

*Director*

GREG TAPLEY

Director

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

Craddock, Chairman Tom Baugh via phone, Joyce White

Executive Director and Bob Harris - Attorney

Call Meeting to Order 8:30 a.m. Quorum Declared

* + - * Review and Approval of Agenda Approved
      * Executive Session

Entered 8:31 a.m.

Exited 9:00 a.m.

Motion approved to accept ECG’s offer letter submitted July 5, 2023 to DAOMC.

Motion approved to accept George Emami’s (Primepoint Ventures) Amendment to Change Closing/Possession Date from July 14, 2023 to July 28, 2023.

* + - * Adjourn 9:02 a.m.