

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
SKY BRYCE ASSOCIATION, INC.  
NOVEMBER 10, 2018

A special meeting of the Board of Directors of Sky Bryce Association, Inc. (SBA) was called to order, after the annual meeting of SBA members, by Past Board President Malcolm Wilfong at 4:20 p.m. in the Orkney Springs Fire & Rescue building located at 922 Orkney Grade, Basye, Virginia.

Board members present: Gary McDermott, Linda Nelson, Pat Werner, Malcolm Wilfong and newly elected Board member Jeff Manning. Absent were Board member Lynne Nouvel and newly elected Board Member Tom Wright. Also, present was SBA Business Manager/Assistant Secretary Bonnie Henry.

Past Board President Malcolm Wilfong stated the purpose for this special meeting was to elect officers and set the date for the next regular Board of Directors' meeting.

**Election of Officers:** The following were unanimously elected officers of the Board of Directors of SBA for 2018 - 2019:

President:	Malcolm Wilfong
Vice President:	Gary McDermott
Secretary:	Lynne Nouvel
Treasurer:	Linda Nelson

Motion made by Pat Werner and seconded to reappoint SBA Business Manager Bonnie Henry as Assistant Secretary to the Board of Directors of SBA. Unanimously approved.

**Next Board of Directors' Meeting:** A discussion was held on the best date for the next Board of Directors' meeting. The SBA Board of Directors' meetings are held the fourth Friday of the month. It was noted that the regular November meeting would be Friday, November 23, 2018 and the regular December meeting would be Friday, December 28, 2018. A discussion was held. Motion made by Linda Nelson and seconded that due to the Thanksgiving and Christmas holidays, the next regular meeting of the SBA Board of Directors will be held on Friday, December 14, 2018 at 9:00 a.m. in the Association's meeting room located at 7200 Supinlick Ridge Road, Basye, Virginia. Unanimously approved.

Motion made by Gary McDermott and seconded to adjourn the special meeting of the SBA Board of Directors at 4:38 p.m. Unanimously approved.

Submitted by,

Bonnie Henry, Assistant Secretary  
Board of Directors  
Sky Bryce Association, Inc.