

Approved

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
SKY BRYCE ASSOCIATION, INC.
NOVEMBER 9, 2019

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 4:15 p.m. in the Orkney Springs Fire & Rescue building located at 922 Orkney Grade, Basye, Virginia.

Board members present: Linda Nelson and Tom Wright and newly elected Board members John Barnes, Deborah Goddard and John Tauber. Absent were Board members Lynne Nouvel and Jeff Manning. 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 2019 - 2020:

President:	Tom Wright
Vice President:	John Tauber
Secretary:	Deborah Goddard
Treasurer:	Linda Nelson

Motion made by John Tauber 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 date for the next Board of Directors' meeting. Motion made by Linda Nelson that the next regular meeting of the SBA Board of Directors will be held on Friday, November 22, 2019 at 9:00 a.m. in the Association's meeting room located at 7200 Supinlick Ridge Road, Basye, Virginia. Unanimously approved.

Motion made by John Tauber and seconded to adjourn the special meeting of the SBA Board of Directors at 4:25 p.m. Unanimously approved.

Submitted by,

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