

Approved
Special Board of Directors' Meeting
Sky Bryce Association, Inc. (SBA)
March 9, 2020

A special meeting of the Board of Directors of SBA was called to order at 10:00 AM by President Tom Wright at the Copper Kettle Restaurant, Bryce Resort, Basye, Virginia. Also present were Directors John Tauber, Linda Nelson and John Barnes. Director Deborah Goddard participated by telephone.

Motion was made and seconded to go into executive session to discuss personnel issues. Unanimously approved.

The board convened in executive session.

Motion was made and seconded to reconvene in open session. Unanimously approved.

Motion was made and seconded to terminate an employee. Unanimously approved.

Motion made and seconded to adjourn the special meeting of the SBA Board of Directors at 10:20 AM. Unanimously approved.

Respectfully submitted by:

Deborah Goddard, Secretary
Board of Directors
Sky Bryce Association, Inc.