

Approved
Special Board of Directors' Meeting
Sky Bryce Association, Inc. (SBA)
April 1, 2020

A special meeting of the Board of Directors of SBA was called to order at 5:20 PM by President Tom Wright via Zoom internet teleconferencing. President Wright and Director John Barnes participated from the SBA administrative offices. Directors Lynne Nouvel, Linda Nelson, Jeff Manning, John Tauber and Deborah Goddard participated via Zoom from their homes.

Motion was made and seconded to go into executive session to discuss the implications of the Families First Coronavirus Response Act (FFCRA), effective on this date, on SBA employees and services. Directors Tom Wright, Lynne Nouvel and Jeff Manning were briefed earlier in the day by teleconference with SBA attorney Allen Warren.

The board convened in executive session.

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

Motion made and seconded to adjourn the special meeting of the SBA Board of Directors at 7:20 PM. Unanimously approved.

Respectfully submitted by:
Deborah Goddard, Secretary
Board of Directors
Sky Bryce Association, Inc.