

Approved  
Special Board of Directors' Meeting  
Sky Bryce Association, Inc. (SBA)  
April 10, 2020

A special meeting of the Board of Directors of SBA was called to order at 4:02 PM by President Tom Wright via Zoom internet teleconferencing. Secretary Deborah Goddard, Treasurer Linda Nelson, Vice President John Tauber, and Directors Jeff Manning, Lynne Nouvel, and John Barnes participated via computer.

Motion was made and seconded to go into executive session to discuss employee rights and elections, and provision of essential services to property owners, pursuant to the Families First Coronavirus Response Act (FFCRA) and resumption of trash pickup.

Motion made and seconded to give all employees the option of taking two days' COVID leave at 2/3 pay. Unanimously approved.

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

Motion was made and seconded to resume trash pickup on April 20, 2020. Unanimously approved.

Motion made and seconded to adjourn the special meeting of the SBA Board of Directors at 5:05 PM. Unanimously approved.

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