

Special Board of Directors' Meeting

Sky Bryce Association, Inc. (SBA)

August 25, 2020

A special meeting of the Board of Directors of SBA was called to order at 4:06 PM by President Tom Wright at the Shenandoah Center at Bryce Resort. Vice President Jeff Manning, Treasurer Linda Nelson and Secretary Deborah Goddard were also present, as were directors John Barnes, John Lavelle and Lynne Nouvel. Property owner Yale Feldman was invited as a guest consultant.

John Barnes made a motion to go into executive session to discuss business management options in response to the resignation of Business Manager Bonnie Henry on November 14, 2020. Lynne Nouvel seconded the motion; unanimously approved.

Vice President Jeff Manning made a motion to reconvene in open session. John Barnes seconded the motion. Unanimously approved.

Motion was made and seconded to adjourn the special meeting of the SBA Board of Directors at approximately 6:15 PM. Unanimously approved.

Respectfully submitted by:

Deborah Goddard, Secretary

Board of Directors

Sky Bryce Association, Inc.