

APPROVED

Special Board of Directors' Meeting

Sky Bryce Association, Inc. (SBA)

October 19, 2020

A special meeting of the Board of Directors of SBA was called to order at 4:00 PM by President Tom Wright at the Shenandoah Center at Bryce Resort. Vice President Jeff Manning, Treasurer Linda Nelson, Secretary Deborah Goddard and Directors John Lavelle and Lynne Nouvel were present.

Linda Nelson made a motion to go into executive session. Jeff Manning seconded; unanimously approved. The purpose of the meeting was to discuss pros and cons of a professional association management company vs. in-house management staff after the upcoming retirement of Business Manager Bonnie Henry.

Motion made and seconded to reconvene in open session at 6:10 pm; unanimously approved. Motion made and seconded to adjourn at 6:11pm ; unanimously approved.

Respectfully submitted by:

Deborah Goddard, Secretary

Board of Directors

Sky Bryce Association, Inc.