

APPROVED VIA ELECTRONIC MAIL

Special Board of Directors' Meeting

Sky Bryce Association, Inc. (SBA)

November 4, 2020

A special meeting of the Board of Directors of SBA was called to order at 5:30 PM via Google meeting capabilities. President Tom Wright, Vice President Jeff Manning, Treasurer Linda Nelson, Secretary Deborah Goddard and Directors John Lavelle, John Barnes and Lynne Nouvel participated.

Lynne Nouvel made a motion to go into executive session. Linda Nelson seconded; unanimously approved.

The board discussed a personnel issue. Executive session ended with action unanimously approved by the Board.

Motion made and seconded to reconvene in open session at 6:30 pm; unanimously approved. Motion made and seconded to adjourn at 6:31 pm ; unanimously approved.

Respectfully submitted by:

Deborah Goddard, Secretary

Board of Directors

Sky Bryce Association, Inc.