

**Sugarloaf Community Improvement District
Minutes of Executive Session
Special Called Board Meeting
Via ZOOM Teleconference due to COVID-19 Pandemic
January 7, 2021**

Board Members in Attendance

Brand Morgan – Chair
Jim Ezell – Vice-Chair
Chris Brown
Norwood Davis
Joe Macrina
Perry Tindol

Other Attendees

Lynn Rainey – General Counsel
John Vaughan – Office of J. Lynn Rainey, P.C.

Additional Officers in Attendance

Scott Meadows – Secretary
Stan Hall – Treasurer

Executive Session Minutes

At 10:34 a.m., Mr. Ezell made a motion to enter into Executive Session to discuss personnel compensation; seconded by Mr. Davis and unanimously approved. The Board members discussed a bonus for 2020 for Executive Director Alyssa Davis. At 10:39 a.m., at the conclusion of the discussion, Mr. Davis motioned to end the Executive Session and return to Open Session; seconded by Mr. Tindol and unanimously approved.

Approved by the Sugarloaf CID Board of Directors this 11th day of February, 2021.



Secretary