

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

MARCH 25, 2021

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, March 25, 2021, at 5:00 p.m. in the Fireside Room at the Indian Hills Complex.

Directors attending: President David Byard, Ernie Campbell, Shelley Dent, Bill Fisher, Jim Lites, and Tom Welch. Diana Venable was not in attendance.

Mike Penrod, Chief Financial Officer and Daylon Williamson, Financial Analyst also attended.

President Byard led the group in the Pledge of Allegiance. The Prayer was offered by Shelley Dent.

21-35 A motion was made by Bill Fisher, seconded by Shelley Dent, and unanimously carried to accept the February 25, 2021, regular meeting minutes, as presented.

There were nine guests attending.

Shelley Dent read a report from the Chamber of Commerce. Jackie Sikes was on vacation.

Fairfield Bay Mayor, Linda Duncan, thanked the Board for working with the City on the repair of the Recycling Center roof. Don Bailey, City Council Member, stated the Club Board is always invited to the City Council meetings.

Under contacts by Owner/Board Tom Welch stated the residents he has recently spoken with overwhelmingly support the things they are seeing being done by the City Council and the Club Board.

President Byard stated he received an e-mail from the same individual with the same question as last month. He e-mailed the individual the same answer as last month.

The liaisons reported on their departments.

President Byard gave the Vacant Lot Liaison Update.

There was no information to report on Skyfinet.

President Byard informed the guests of the actions of the Board in the executive meeting.

The next regular meeting will be held on Thursday, April 22, 2021, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

21-36 There being no further business to bring before the Board, a motion to adjourn was made by Bill Fisher, seconded by Jim Lites, and unanimously carried.

David Byard
President

Tom Welch
Secretary