

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

MAY 27, 2021

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, May 27, 2021 at 3:00 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 out of town on Club business.

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

There were two guests.

President Byard led the group in the Pledge of Allegiance. Shelley Dent offered the prayer.

21-58 A motion was made by Jim Lites, seconded by Shelley Dent, and unanimously carried to approve the regular minutes of April 29, 2021, as presented.

Jackie Sikes, Chamber Director, gave an update on Moving Fairfield Bay Forward.

The City of Fairfield Bay Mayor was unable to attend due to a previous commitment.

The Financial Report was given by Mike Penrod, Chief Financial Officer.

Comments from Owners to Board: Board said they are receiving positive comments on the road work, and pot holes being repaired.

President Byard said there were no e-mail questions to be addressed.

The board liaison reports were given.

President Byard updated the audience on approvals made in the executive meeting.

The next regular meeting will be held on Thursday, June 24 at 3:00 p.m. in the Fireside Room.

21-59 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