

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

JUNE 24, 2021

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, June 24, 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, Diana Venable, and Tom Welch.

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

There were five guests.

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

21-71 A motion was made by Diana Venable, seconded by Bill Fisher, and unanimously carried to approve the regular meeting minutes of May 27, 2021, as presented.

Shelley Dent read the Moving Fairfield Bay Forward report, as Jackie Sikes was unable to attend.

Mayor Linda Duncan was unable to attend due to a previous commitment.

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

Contacts from Owners to Board: Tom Welch reported a member discussed with him the low water pressure at Ed Leamon Park.

The board Liaison reports were given.

Diana Venable gave a financial report on all amenities.

President Byard gave a review of discussion in the earlier work session and executive meeting.

Member participation was held.

The next regular meeting will be held on Thursday, July 29, 2021, at 3:00 p.m. in the Fireside Room at Indian Hills Complex.

21-72 There being no further business to bring before the board, a motion to adjourn was made by Bill Fisher, seconded by Diana Venable, and unanimously carried.

David Byard
President

Tom Welch
Secretary