

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

MAY 30, 2023

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, May 30, 2023, at 1:00 p.m. in the Sunset Room at the Indian Hills Complex.

Directors attending: President Shelley Dent, David Byard, Terri Hargrove, Ed Horsman, Robert Reed, Jeff Smallmon, and Tom Welch.

Mike Penrod, General Manager, was also in attendance.

President Shelley Dent called the meeting to order, and led the group in the Pledge of Allegiance. Jeff Smallmon offered the prayer.

President Shelley Dent made announcements.

23-63 Motion was made by Jeff Smallmon, seconded by Ed Horsman to accept the regular minutes of April 25, 2023 as presented. Voting for: President Shelley Dent, David Byard, Terri Hargrove, Ed Horsman, Robert Reed, Jeff Smallmon, and Tom Welch.

The financial update was given by Mike Penrod.

John Tyer, Wastewater Department, gave an update on his department.

The Manager Reports were given.

President Dent announced the next regular meeting will be held on Tuesday, June 27, 2023 at 1:00 p.m. in the Sunset Room.

There being no further business to bring before the board, the meeting was adjourned.

Shelley Dent
President

Robert Reed
Secretary