**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**APRIL 27, 2022**

The Regular meeting of the Fairfield Bay Community Club Board of Directors was held on Wednesday, April 27, 2022 at 9:30 a.m. in the Sunset Rom at the Indian Hills Complex.

 Directors attending: President David Byard, Shelley Dent, Bill Fisher, Ed Horsman, Robert Reed, and Tom Welch. Ernest Campbell was out of town.

 Also attending was Mike Penrod, Chief Financial Officer.

 There were twenty-eight guests in attendance.

 **22-26** A motion was made by Robert Reed, seconded by Ed Horsman, and unanimously carried to accept the regular minutes of March 30, 2022, as presented.

 Mike Penrod, Chief Financial Officer, updated the board and guests of the on-going projects.

 There was a lengthy discussion from some guests concerning their desire to have security measures increased for the upcoming Board of Directors election. They wanted the ballots numbered, and a signature line placed on the ballot. It was explained the election is handled very professionally by the Election Committee. Also, it is very close to the date the ballots will be mailed, and if the mailing date is to be met there is no time to put in additional safety measures. Extra measures will be discussed before the election next year.

 The liaison reports were given.

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

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David Byard Ernest Campbell

President Secretary