**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**AUGUST 26, 2021**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, August 26, 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, and Tom Welch.

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

 There were six guests.

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

 **21-89** A motion was made by Shelley Dent, seconded by Bill Fisher and unanimously carried to approve the minutes of regular meeting, June 24, 2021, as presented. The annual meeting minutes of July 15, 2021 were for review only.

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

 The financial report was given by Mike Penrod, Chief Financial Officer.

 There were no contacts by owners to board members to report. No e-mail questions were received for answer by the board.

 The board liaison reports were given.

 President Byard gave additional financial information on the amenities.

 President Byard gave the lot liaison update.

 An open discussion was held with the board and guests. President Byard read a Resort board decision on atv/utv trailhead parking. Five new trailhead parking lots have been created: The Public Works Trailhead Parking, The Marina Mart Trailhead Parking, The Cool Pool Trailhead Parking, The Little Red Trailhead Parking, and The Hamilton Hills Trailhead Parking. ATV/UTV’s are encouraged to use the new trailhead parking lots and the amenities nearby. The Resort is willing to act unilaterally and legally to help Fairfield Bay and encourage ATV/UTV users to come to Fairfield Bay. Welcome banners will be put up at the main entrance.

 President Byard updated the guests and listening audience of items discussed in the executive meeting.

 Grace Gokturk and Leo Brandmeyer requested support of the animal shelter be considered in the 2022 budget.

 The next regular meeting will be held on Thursday, September 30, 2021, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

 **21-90** There being no further business to bring before the board, a motion to adjourn was made by Tom Welch, seconded by Ernie Campbell, and unanimously carried.

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David Byard Ernie Campbell

President Secretary