**FAIRFIELD BAY COMMUNTY CLUB**

**BOARD OF DIRECTORS**

**JANUARY 27, 2022**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, January 27, 2022 at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

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

 Daylon Williamson, Financial Analyst, also attended.

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

 There were 9 guests in attendance.

 **22-8** Motion was made by Bill Fisher, seconded by Shelley Dent, and unanimously carried to approve the regular meeting minutes of October 28, 2021, and the e-mail Survey minutes of November 17, 2021.

 Marina and Marketing Manager, John Conry, and DeWyn Avey, Parks and Recreation Manager, updated the board and audience, with a very informative report on their departments.

 A financial report was not given as Mike Penrod was out of the office.

 David Byard advised the Resort has agreed to put in a circle drive by the Library/Pharmacy building, at a minimal cost, to allow for a drive thru window at the pharmacy. The pharmacy will pay for the construction of the window. The window will benefit the pharmacy, as well as users of the pharmacy.

 David Byard informed the audience the board approved the 2022 Department Budget in the executive meeting.

 The liaison reports were given by the board members.

 There were no e-mail questions or contacts by owners/board members.

 During the audience discussion President Byard stated the day and time of the board meetings have changed: the board Work Session will be held on the second Wednesday of the month at 8:00 a.m., the executive meeting will be moved from the last Thursday of the month to the last Wednesday of the month at 8:00 a.m., and the regular meeting will be held on the last Wednesday of the month following the executive meeting at 9:00 a.m. The next regular meeting will be held on Wednesday, February 23, 2022 at 9:00 a.m.

 **22-9** There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, seconded by Robert Reed, and unanimously carried.

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David Byard Ernest Campbell

President Secretary