**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**JULY 26, 2022**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, July 26, 2022 at 3:00 p.m. in the Sunset Room at the Indian Hills Complex.

 Directors attending: President Shelley Dent, David Byard, Terri Hargrove, Ed Horsman, and Robert Reed. Tom Welch attended by phone. Jimmy Woods had an appointment, and was unable to attend.

 Mike Penrod, Chief Financial Officer, was also in attendance.

 There were 65 guests in attendance.

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

 Shelley Dent was elected as President of the Board in the earlier executive meeting. She informed the audience of the new officers.

 David Byard, Vice President and Acting General Manager

 Robert Reed, Secretary

 Tom Welch, Treasurer

 Ed Horsman has been appointed as the liaison for the Resort Convenience Store.

 Robert Reed was appointed as liaison for the Marketing Committee.

 Mrs. Dent said limited questions will be addressed after the end of the board meeting. Any questions should be sent before the meeting. There will be no personal attacks in the meetings.

 **22-51** Motion was made by David Byard, seconded by Ed Horsman to approve the minutes of regular meeting May 25, 2022, as presented. Voting for the motion was: David Byard, Shelley Dent, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch.

 Minutes of the Annual meeting held July 12, 2022 were for review only.

 President Dent informed the audience of the actions taken in the executive meeting:

 The board authorized the appointment of the President, Shelley Dent, Vice President and Acting General Manager David Byard, and Secretary Robert Reed to become trustees of the 401 (k) plan and the appointment of the Human Resource Manager, as Administrator.

 Vice President and Acting General Manager David Byard, Secretary Robert Reed, and Treasurer Tom Welch were authorized as signatories for banking purposes.

 Secretary Robert Reed was appointed as Secretary for the Fairfield Bay Wastewater Corporation.

 A capital expenditure in the amount of $20,000 was approved for the replacement of a pump for the irrigation system on the Indian Hills Golf Course.

 After receiving a letter from the Club’s attorney regarding the payment of association fees to the Grand Isle Property Owners Association, the board voted to not pay association fees to the Grand Isle Property Owners Association.

 There will be no unauthorized audio or video recording of any board meeting. The President must give authorization in advance in writing or by e-mail. If the President is not available the Vice President may authorize. Failure to follow this rule will result in being barred from future board meetings for a period of one year, and the individual will be considered a member not in good standing for a period of five years.

Mike Penrod informed the audience of the upcoming dues and fees increases to begin in September, 2022.

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

 Ed Horsman gave a report on the Resort Convenience store. Robert Reed reported on actions of the Marketing Committee. David Byard gave the manager reports.

 David Byard read the 2022 Election Process. A meeting will be scheduled with the 2022 Election Committee to discuss their suggestions for changes to the process in 2023. Our printer will be making recommendations for putting safeguards in place to better insure ballot control.

 Three people had contacted board members with questions.

 The next board meeting will be held on Tuesday, August 30, 2022 at 2:00 p.m. in the Sunset Room at the Indian Hills Complex.

 **22-52** There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, seconded by David Byard. Voting for adjournment: David Byard, Shelley Dent, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch.

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Shelley Dent Robert Reed

President Secretary