**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**APRIL 25, 2023**

 A regular meeting of the Fairfield Bay Community Club Board of Directors and the Fairfield Bay Wastewater Corporation was held on Tuesday, April 25, 2023, at 11:00 a.m. in the Sunset Room at the Indian Hills Complex.

 Attending: Shelley Dent, Terri Hargrove (by phone), Ed Horsman, Robert Reed, and Tom Welch. David Byard and Jeff Smallmon were absent.

 There were fifteen guests.

 President Dent called the meeting to order.

 President Dent led the group in the Pledge of Allegiance and Paul Wellenberger gave the prayer.

 Paul Wellenberger gave a presentation of potential visionary ideas for the Bay.

 **23-50** Motion was made by Robert Reed, seconded by Ed Horsman, and unanimously carried to approve the regular minutes of March 28, 2023. Voting for approval was: President Shelley Dent, Ed Horsman, Robert Reed, and Tom Welch. Terri Hargrove chose to abstain.

 The manager reports were given.

 There were no e-mail questions.

 **23-51** Motion was made by Ed Horsman, seconded by Robert Reed to adjourn. Voting for: President Shelley Dent, Terri Hargrove (by phone), Ed Horsman, Robert Reed, and Tom Welch.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shelley Dent Robert Reed

President Secretary