**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**MARCH 28, 2023**

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, March 28, 2023 at 2:00 p.m. in the Sunset Room.

 Directors attending: Shelley Dent, Ed Horsman, Robert Reed, Jeff Smallmon, and Tom Welch. David Byard and Terri Hargrove were absent.

 There were eight people in the audience.

 President Dent called the meeting to order.

 President Dent led the group in the Pledge of Allegiance and Jeff Smallmon gave the prayer.

 President Dent gave the Roll Call.

 President Dent made the announcements.

 **23-41** A motion was made by Robert Reed, seconded by Jeff Smallmon, to approve the Regular Meeting minutes of February 28, 2023. Voting for was: Shelley Dent, Ed Horsman, Robert Reed, Jeff Smallmon, and Tom Welch.

 The Manager Reports were given:

 Administration - Shelley Dent

 Resort Convenience Store - Ed Horsman

 Public Works - Tom Welch

 Office/Purchasing - Shelley Dent

 Recreation - Shelley Dent

 Campgrounds/Mini-Mart - Ed Horsman

 Wastewater - Tom Welch

 Marina - Robert Reed

 Lake Area Weekly - Jeff Smallmon

 Marketing - Robert Reed

 Golf - Ed Horsman

 Resort Marine - Robert Reed

 Human Resources - Shelley Dent

 Update Little Red Dine In Theatre – Jeff Smallmon

 There were no e-mail questions for the Board.

 The next regular meeting will be held on Tuesday, April 25, 2023 at 2:00 p.m. in the Sunset Room.

 Robert Reed reminded everyone to be mindful of the weather for Friday as storms are being predicted.

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

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Shelley Dent Robert Reed

President Secretary