**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