**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**MARCH 30, 2022**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Wednesday, March 30, 2022 at 9:00 a.m. in the Fireside Room at Indian Hills Complex.

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

 Also attending was Mike Penrod, Chief Financial Officer.

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

 There were twenty-six guests in attendance.

 **22-23** Motion was made by Shelley Dent, seconded by Robert Reed, and unanimously carried to approve the regular meeting minutes of January 27, 2022.

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

 President updated the audience on the acquisition of Wyndham lots.

 John Tyer, Wastewater Manager, updated the board and audience on his department.

 David Byard advised audience of approvals made in the executive session.

 The liaison reports were given.

 Meeting was opened for audience participation.

 **22-24** There being no further business to bring before the board, a motion to adjourn was made by Ernie Campbell, seconded by Ed Horsman, and unanimously carried.

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David Byard Ernest Campbell

President Secretary