**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**MAY 25, 2022**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Wednesday, May 25, 2022 at 8:00 a.m. in the Sunset Room at the Indian Hills Complex.

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

 Mike Penrod, Chief Financial Officer also attended.

 Twenty-six guests were in attendance.

 President Byard led the group in the Pledge of Allegiance.

 Vice President Shelley Dent offered the prayer.

 **25-29** Motion was made by Shelley Dent, seconded by Robert Reed, and unanimously carried to accept the regular minutes of April 27, 2022, as presented.

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

 The liaison reports were given.

 There were no contacts by members to board members.

 **25-30** There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, seconded by Tom Welch, and unanimously carried.

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David Byard Ernie Campbell

President Secretary

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