**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**AUGUST 30, 2022**

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, August 30, 2022 at 2:00 p.m. in the Sunset Room at the Indian Hills Complex.

Directors attending: President Shelley Dent, David Byard, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch. Jimmy Woods was not in attendance

Mike Penrod, Chief Financial Officer, was also in attendance.

There were 65 guests in attendance.

President Dent led the group in the Pledge of Allegiance. She also offered the prayer.

President Dent made an announcement there would be no unauthorized audio or video allowed. No questions will be taken after the adjournment. Questions should be sent ahead of time to allow time to gather information for the reply.

**22-58** Motion was made by David Byard, seconded by Ed Horsman, to approve the Regular meeting minutes of July 26, 2020 as presented. Voting for: David Byard, Shelley Dent, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch.

President Dent informed the audience of decisions made in the executive meeting.

The Financial Report was presented by Mike Penrod.

David Byard gave an update on lot sales.

Ed Horsman, gave an update on the Resort Convenience Store.

David Byard gave an update on roads. He reported Van Buren County and the Resort have agreed to end the equipment sharing agreement. The Resort appreciates County Judge Dale James and the agreement. We believe we saved over $200,000, and learned a lot that can be taken forward.

A marketing update was given by Robert Reed.

David Byard gave an update on the different Resort departments.

Communications: Contacts by Owners/Board Members: Mrs. Dent read the questions she received prior to the meeting and gave her answers to the questions.

**22-59** There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, seconded by David Byard. Voting for the motion was: David Byard, Shelley Dent, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch.

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Shelley Dent Robert Reed

President Secretary