**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**OCTOBER 28, 2021**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, October 28, 2021, at 3:00 p.m. in the Fireside 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, and Daylon Williamson, Financial Analyst, also attended.

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

 There were 13 guests in attendance.

 **21-113** Motion was made by Shelley Dent, seconded by Robert Reed, and unanimously carried to accept the regular minutes of September 30, 2021, as presented.

 A 5 year plan update for the Wastewater Department was given by John Tyer, Department Manager.

 The financial report, as well as a line of credit update, was given by Mike Penrod, Chief Financial Officer.

 President Byard informed the group of approvals made in the earlier executive meeting.

 Jackie Sikes updated the group on actions/activities of Moving Fairfield Bay Forward and the Chamber of Commerce.

 The liaisons gave the reports on their departments.

 There were no e-mail questions from members, nor contacts from owners to the board members.

 The meeting was opened for audience participation.

 The next regular meeting will be Thursday, January 27, 2022.

 **21-114** There being no further business to bring before the board, a motion to adjourn was made by Tom Welch, seconded by Bill Fisher, and unanimously carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Byard Ernest Campbell

President Secretary