**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**OCTOBER 29, 2020**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, October 29, 2020, 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, Jim Lites, Diana Venable, and Tom Welch.

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

 Mike Penrod, Chief Financial Officer, was also in attendance. There were 10 guests.

 Jackie Sikes, Director of the Chamber of Commerce, updated the group on activities happening at the Chamber and Moving Fairfield Bay Forward.

 **20-107** Motion was made by Bill Fisher, seconded by Jim Lites, and unanimously carried to approve the regular meeting minutes of September 24, 2020.

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

 Under Contacts by Owners/Board: Tom Welch stated owners have contacted him about the bills they have received to catch-up their account for the time they paid at the lower rate after the dues were increased.

 There were no e-mails to the Board

 The liaison reports were given by each board member.

 Skyfinet continues to work on installation.

 David Byard, President informed the audience of the items approved in the executive meeting.

 Member participation was held.

 **20-108** 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.

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David Byard Tom Welch

President Secretary