**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**SEPTEMBER 24, 2020**

The regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, September 24, 2020, at 5:00 p.m. in the Fireside Room at the Indian Hills Complex.

Directors attending: President David Byard, Ernie Campbell, Shelley Dent, Bill Fisher, Jim Lites, and Diana Venable. Tom Welch joined by phone.

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

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

**20-95** Motion was made by Shelley Dent, seconded by Diana Venable, and unanimously carried to approve the regular minutes of August 27, 2020, as presented.

There were no contacts by Owners/Board.

There were no e-mails from owners.

The liaison department reports were given.

John Conry reported it has been a great year for the Marina. He is waiting to get two bids from Oklahoma companies for construction of a new Marina. Trees have been removed for new Marina parking at 4259 Highway 330 South. Plans are being made for a convenience store in the building located on the property. A QR code project is being worked on by Dave Creek Marketing which will include Cobblestone Hotel.

The audience was informed the Board approved the following in the Executive meeting held at 4:00 p.m. today: approval of an expenditure in the amount of $215,196.44 for Fire Station #2, new mowing contract with WD Farms with a savings of $45,179 in 2021, a capital request was approved for Wastewater for a utility bed for a pickup truck in the amount of $10,279, the Board spent time this afternoon with Linda Tangen, ATV Task Force Team Facilitator, discussing the findings and recommendations of the Task Force. The Task Force will begin working now with the City of Fairfield Bay.

The next board meeting will be held on Thursday, October 29, 2020.

Member participation was held.

**20-96** There being no further business to bring before the board, a motion to adjourn was made by Jim Lites, seconded by Bill Fisher, and unanimously carried.

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David Byard Tom Welch

President Secretary