**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**SEPTEMBER 27, 2022**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, September 27, 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.

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

 There were 22 guests in attendance.

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

 **22-63** Motion was made by Robert Reed, seconded by Ed Horsman to approve the minutes of August 30, 2022, as presented. Voting for was Shelley Dent, David Byard, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch.

 President Dent informed the audience a capital expenditure was approved in the executive meeting in the amount of $10,859 for the purchase of a chip spreader.

 President Dent informed the audience the board reviewed the resumes of candidates to replace Jimmy Woods, as a board member. As soon as she is able to contact each individual she will announce on Facebook the name of the new board member.

 The Financial Report/Administration Report was given by Mike Penrod, Chief Financial Officer.

 The following reports were made:

 Resort Convenience Store Ed Horsman

 Marina Robert Reed

 Recreation DeWyn Avey

 IT Mike Penrod

 Purchasing/Office Manager Shelley Dent

 Wastewater Tom Welch

 Lake Area Weekly Robert Reed

 Human Resources Mike Penrod

 Golf Ed Horsman

 Tom Welch answered member questions that were e-emailed to the board prior to the meeting.

 The next regular meeting will be held on Tuesday, October 25, 2022 at 2:00 p.m. in the Sunset Room at the Indian Hills Complex.

 **22-64** There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, and seconded by David Byard. Voting to adjourn was: Shelley Dent, David Byard, Terri Hargrove, Ed Horsman, Robert Reed, and Tom Welch.

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Shelley Dent Robert Reed

President Secretary