**FAIRFIELD BAY COMMUITY CLUB**

**BOARD OF DIRECTORS**

**SEPTEMBER 30, 2021**

 A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Thursday, September 30, 2021, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

 Directors attending: David Byard, President, Ernie Campbell, Shelley Dent, Bill Fisher, Ed Horsman, Robert Reed, and Tom Welch.

 Chief Financial Officer, Mike Penrod, and Daylon Williamson, Financial Analyst, was also in attendance.

 There were twenty-seven guests.

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

 **21-99** Motion was made by Bill Fisher, seconded by Shelley Dent, and unanimously carried to accept the regular minutes of August 26, 2021, and the special meeting of August 30, 2021, as presented.

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

 President Byard updated the audience on the status of the beer and wine convenience store.

 Jackie Sikes spoke on Moving Fairfield Bay Forward.

 The board liaison reports were given.

 There was one e-mail question to address. They wanted to know the cost of the IMST study ($4,950), and why the previous two board members resigned (reason was not disclosed as they have their right to privacy).

 There was a question and answer period for the guests.

 The next meeting will be held on Thursday, October 28, 2021, at 3:00 p.m. in the Fireside Room at the Indian Hills Complex.

 **21-100** There being no further business to bring before the board, a motion to adjourn was made by Bill Fisher, seconded by Ernie Campbell, and unanimously carried.

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David Byard Ernest Campbell

President Secretary