

FAIRIFELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

JANUARY 5, 2024

A regular meeting of the Fairfield Bay Community Club Board of Directors was held at noon on Friday, January 5, 2024 in the Sunset Room at Indian Hills Complex.

Directors attending: John Calaway, Shelley Dent (by phone), Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan David Byard was absent.

General Manager Mike Penrod, and Deputy Assistant General Manager, Beth Rehm also attended. Two officers from Van Buren County Sheriff's Office were in attendance.

Twelve people were in the audience.

Jeff Smallmon, Treasurer, called the meeting to order. The Pledge of Allegiance was led by Mr. Smallmon. Mr. Smallmon also offered the prayer.

24-3 Motion was made by Ed Horsman, seconded by Robert Reed, to approve the regular minutes of October 30, 2023. Voting approval was: John Calaway, Shelley Dent (by phone), Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan.

Mike Penrod, General Manager, gave a Resort update.

Jeff Smallmon informed the group the next regular meeting will be held in April, 2024. The date and time will be announced.

A Question and Answer session was held. Two members failed to follow published protocol for the session. One person was escorted out by one of the officers from the Sheriff's office.

24-4 There being no further business to bring before the board, a motion to adjourn was made by Jude Sullivan, seconded by Ed Horsman. Voting for the motion: John Calaway, Shelley Dent (by phone), Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan.

Jeff Smallmon
Treasurer – signed in absence of President

Ed Horsman
Secretary

