

**FAIRFIELD BAY COMMUNITY CLUB**

**BOARD OF DIRECTORS**

**OCTOBER 30, 2023**

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Monday, October 30, 2023 at 11:00 a.m. in the Sunset Room at the Indian Hills Complex.

Directors attending: President David Byard, Shelley Dent, Ed Horsman. Robert Reed, Jeff Smallmon, and Jude Sullivan. Tom Welch was absent.

Also attending was Mike Penrod, General Manager, and Beth Rehm, Deputy Assistant Manager.

There were fifteen people in the audience.

President Byard informed the group questions would be allowed at the end of the meeting with a three minute time limit.

Jeff Smallmon thanked Clay Henderson for his help in starting karaoke at the Little Red Restaurant. There has been a good response. He also thanked Cody Richey, Manager, for the improved service and great food. Mr. Smallmon stated a special Thanksgiving meal is being planned for November 23, 2023.

President Byard thanked Mike Penrod for doing an outstanding job.

Mike Penrod, General Manager, gave a Resort update.

The next board meeting will be in January, 2024. The date will be announced.

Members who had signed in and expressed a desire to speak were given that opportunity.

**23-101** There being no further business to bring before the board, a motion to adjourn was made by David Byard, and seconded by Ed Horsman. Voting to adjourn was: David Byard, Shelley Dent, Ed Horsman, Robert Reed, Jeff Smallmon, and Jude Sullivan.

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David Byard  
President

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Ed Horsman  
Secretary