

FAIRFIELD BAY COMMUNITY CLUB

BOARD OF DIRECTORS

JUNE 12, 2024

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Wednesday, June 12, 2024 at 9:00 a.m. in the Sunset Room at the Indian Hills Complex.

Directors attending: President David Byard, Shelley Dent, Ed Horsman, Jeff Smallmon, and Jude Sullivan. John Calaway and Robert Reed were absent.

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

There were thirty-one people in the audience.

The Pledge of Allegiance was led by President Byard, and the Prayer was led by Paul Wellenberger.

24-43 Motion was made by Jeff Smallmon, seconded by Jude Sullivan, to approve the regular minutes of March 27, 2024. Voting for the motion was: President David Byard, Shelley Dent, Ed Horsman, Jeff Smallmon, and Jude Sullivan.

General Manager, Mike Penrod gave the resort update.

A question and answer session was held.

24-44 A motion to adjourn was made by Ed Horsman, seconded by Jeff Smallmon. Voting to adjourn: President David Byard, Shelley Dent, Ed Horsman, Jeff Smallmon, and Jude Sullivan.

David Byard
President

Ed Horsman
Secretary