

**FAIRFIELD BAY COMMUNITY CLUB**  
**BOARD OF DIRECTORS**  
**MARCH 27, 2024**

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Wednesday, March 27, 2024 at 2:00 p.m. in the Conference Room at the Indian Hills Complex.

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

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

There were nineteen guests in the audience.

The Pledge of Allegiance was led by David Byard, and the prayer was offered by Jeff Smallmon.

General Manager, Mike Penrod gave the resort update.

**24-26** There being no further business to bring before the board, a motion to adjourn was made by Ed Horsman, seconded by Jeff Smallmon. Voting to adjourn was: President David Byard, John Calaway, 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