

**FAIRFIELD BAY COMMUNITY CLUB**  
**BOARD OF DIRECTORS**  
**AUGUST 21, 2024**

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Wednesday, August 21, 2024 in the Sunset Room at the Indian Hills Complex at 9:30 a.m. after the Annual Meeting when there was no quorum.

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

Also attending: General Manager, Mike Penrod, Assistant General Manager, Sharon Boone, and Deputy Assistant General Manager, Beth Rehm. Melanie Maddox, Morgan Law Firm, was also in attendance.

There were seventeen people in attendance.

**24-57** Motion was made by Ed Horsman, seconded by John Calaway, to approve the regular minutes of June 12, 2024. Voting to approve: President David Byard, John Calaway, Ed Horsman, and Jude Sullivan. (4-0)

The financial report was given by Jeff Smallmon (Zoom).

A video was shown giving a sewer update by John Tyer, and a Marina update by Jorn Holt.

John Calaway gave an update on the activities and accomplishments in marketing.

President Byard gave an update of the accomplishments, plans and challenges of the board this past year.

An update of the 2024 financials thru June, 2024 and an Amenity Report for 2024 was given by Mike Penrod, General Manager.

**24-58** There being no further business to bring before the board, a motion was made to adjourn by Ed Horsman, seconded by Jude Sullivan. Voting to adjourn: President David Byard, John Calaway, Ed Horsman, and Jude Sullivan. (4-0)

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David Byard  
President

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Ed Horsman  
Secretary