

FAIRFIELD BAY COMMUNITY CLUB
BOARD OF DIRECTORS
JANUARY 14, 2025

A regular meeting of the Fairfield Bay Community Club Board of Directors was held on Tuesday, January 14, 2025 at 9:00 a.m. in the Sunset Room at the Indian Hills Complex.

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

Also attending was: Rory Bradley, General Manager, Sharon Boone, Assistant General Manager, and Daylon Williamson, Director of Accounting.

There were nine people in the audience.

The meeting was called to order. The Pledge of Allegiance was led by President Byard. Jeff Smallmon gave the prayer.

President Byard thanked the Public Works Department for their hard work clearing the roads during the recent snow storm.

25-2 A motion was made by Jeff Smallmon, seconded by Shelley Dent, to approve the regular minutes of December 17, 2024, as presented. Voting to approve: President David Byard, John Calaway, Shelley Dent, and Jeff Smallmon. (4-0)

The board and audience were updated on recent and upcoming activities/events by Melinda Barnett, Fairfield Bay Chamber of Commerce, and Mayor Seth Connell of the City of Fairfield Bay.

General Manager, Rory Bradley gave an update on the Resort departments, thanked Public Works for their work during the recent snow storm, and thanked the residents for their patience and positive comments. He wished John Tyer, Wastewater Manager, who is retiring after 34 years of maintaining the sewer system, a long, healthy, and happy retirement.

Daylon Williamson, Director of Accounting, gave a financial presentation.

Jeff Smallmon thanked Mr. Williamson for the great job he is doing.

25-3 There being no further business to bring before the board, a motion was made by Jeff Smallmon, seconded by Shelley Dent to adjourn. Voting to adjourn: President David Byard, John Calaway, Shelley Dent, and Jeff Smallmon. (4-0)

David Byard
President

Ed Horsman
Secretary