

September 18, 2017

**To:** Tahoe Donner Association Board of Directors

**From:** Lynette Powell, President of the Tahoe Donner Women's 9-Holers Golf Club

**Subject:** Revised Bylaws for the Women's 9-Holers Golf Club

**Message:**

The Tahoe Donner Women's 9-Holers Golf Club is seeking the Board of Directors approval to the club's proposed changes to their bylaws. The club unanimously approved these revisions to the bylaws at a general meeting of the club on June 22, 2017. The proposed changes are listed below and in the attached revised bylaws.

**Current 2015 Club Bylaws:**

**ARTICLE V – MEMBERSHIP**

**Section 1.** The club shall have two classes of membership. Full Members include those who own residential property within Tahoe Donner, have a valid unit and lot number on file with Tahoe Donner Association, and do not belong to any other golf club within the boundaries of Tahoe Donner. Associate Members include non property owners who do not belong to any other golf club within the boundaries of Tahoe Donner. The current Associate Members shall be grandfathered in until such time as they no longer wish to be members of the Tahoe Donner 9 Holers Golf Club and they no longer pay dues. A current member who sells their Tahoe Donner property may become an Associate Member until such time as their membership lapses. The number of Associate Members may not exceed 20% of the total membership. To be eligible for membership you must have a knowledge of golf and course experience.

**Section 2.** At least 80% of the Club's membership shall at all times be Full Members.

**Proposed Revisions to the Bylaws:**

**ARTICLE V – MEMBERSHIP**

**Section 1.** The club shall have two classes of membership. Full Members include those who own residential property within Tahoe Donner and their immediate family members (holders of amenity-access member identification cards).

Associate Members include all others. All Tahoe Donner property owners are eligible for membership in the club as long as they do not belong to any other golf club within the boundaries of Tahoe Donner. —have a valid unit and lot number on file with Tahoe Donner Association, and do not belong to any other golf club within the boundaries of Tahoe Donner.. non property owners who The current Associate Members shall be grandfathered in until such time as they no longer wish to be members of the Tahoe Donner 9 Holes Golf Club and they no longer pay dues. A current member who sells their Tahoe Donner property may become an Associate Member until such time as their membership lapses. The number of Associate Members may not exceed 20% of the total membership. To be eligible for membership you must have a knowledge of golf and course experience.

**Section 2.** At least 60% 80% of the Club's membership shall at all times be Full Members. No new Associate Members shall be permitted to join while Full Members number less than 60% of the total membership.

# **TAHOE DONNER WOMEN'S 9-HOLERS GOLF CLUB BYLAWS**

## **ARTICLE I – NAME**

**Section 1.** The name of this club is the Tahoe Donner Women's 9-Holers Golf Club.

## **ARTICLE II – PURPOSE**

**Section 1.** This Club is organized to accomplish the following purposes:

- a. To furnish pleasure and recreation to its members in connection with golf;
- b. To foster, encourage, promote and create interest in the practice and enjoyment of the golf game;
- c. To organize, direct and carry on golf tournaments, competitive plan and social activities exclusively pertaining to golf;
- d. To cooperate with the management of the golf course in protecting the links and adjoining property.

**Section 2.** The Club shall be operated exclusively for the purposes enumerated in Section 1 of this Article II, and its organization and activities are not designed for, and shall not result in, financial or pecuniary gain or profit for the members thereof.

**Section 3.** Notwithstanding anything to the contrary set forth herein, use of any Tahoe Donner facilities by the Club and its Members shall be in accordance with the Rules and Regulations established by Tahoe Donner Association.

## **ARTICLE III – DIRECTORS**

**Section 1.** The Club shall be governed and managed by a Board of Directors consisting of five (5) of its Full Members, who are currently Tahoe Donner Association property owners (defined as holders of Tahoe Donner Association amenity-access member identification cards).

**Section 2.** A Director shall serve a term of one (1) year, or until their successor is elected or the Director resigns. Candidates for election to the Board shall be nominated from among the Club's Full Members by any Full Member, including the candidate, herself, during the nomination period before the annual membership meeting.

**Section 3.** A Director may resign for any reason by tendering notice of such to the Board. Immediately upon a Director's loss of Full-Member status (e.g., is no longer a Tahoe Donner property owner), her Director's seat shall be declared vacant. Vacancies

on the Board shall be filled by majority vote of the remaining Directors appointing any Full Member of the Club to serve for the remainder of the vacant term.

**Section 4.** Meetings of the Board shall be held as frequently as is determined necessary by the Board. Special meetings of the Board may be called by the President or any three (3) Directors. A majority of the Directors then serving on the Board shall constitute a quorum for the transaction of business.

#### **ARTICLE IV – OFFICERS**

**Section 1.** The officers of the Club shall be a President, a Vice President, a Treasurer, and a Member at Large. Said officers shall be elected by majority of Full Members present at the annual meeting.

**Section 2.** The President shall preside at all meetings of the Board and of the membership.

**Section 3.** The Vice President, in the absence of the President, shall preside at all meetings of the Board and of the membership.

**Section 4.** The Treasurer shall maintain adequate records of, and be ultimately responsible for, all funds and accounts of the Club. All checks issued by the Club shall be signed by the Treasurer and one other officer designated by the Board.

**Section 5.** The Secretary shall keep the minutes of all meetings, keep an updated roster of all club members and take care of all correspondence of the Club and the Board of Directors.

**Section 6.** The Member at Large shall attend Board meetings in a voting capacity.

#### **ARTICLE V – MEMBERSHIP**

**Section 1.** The Club shall have two classes of membership: Full Members include those who own residential property within Tahoe Donner and their immediate family members (holders of amenity-access member identification cards). Associate members include all others. All Tahoe Donner property owners are eligible for membership on the Club as long as they do not belong to any other golf club within the boundaries of Tahoe Donner.

**Section 2.** At least sixty percent (60 %) of the Club's membership shall at all times be Full Members. No new Associate Members shall be permitted to join while Full Members number less than 60% of the total membership.

**Section 3.** Full Members shall be entitled to vote at Club membership meetings; Associate Members shall have no voting rights. When there is limited capacity for social functions, Full Members have first priority.

**Section 4.** Amount of annual dues shall be determined by the Board of Directors. Dues are due January 1 of each year. After that date, an additional amount shall be assessed as determined by the Board.

**Section 5.** Following reasonable notice and an opportunity to be heard, the Board may revoke the membership of any Member whose conduct is determined to be contrary to the best interests of the Club.

#### **ARTICLE VI – MEMBERSHIP MEETINGS**

**Section 1.** Meetings of the membership shall be called by the President, the Board, or by twenty percent (20%) of its Full Members.

**Section 2.** Notice of membership meetings shall be given to all Members, if reasonably practicable, at least fourteen (14) days in advance thereof.

**Section 3.** Those Full Members present at any membership meetings shall constitute a quorum for the transaction of business, provided that at least any two (2) officers or those members who called the meeting are present.

**Section 4.** The annual meeting of the membership shall be held during August each year, at such time and place as may be determined by the Board Directors shall be elected at the annual meeting.

#### **ARTICLE VII – COMMITTEES**

**Section 1.** All committees of the Club shall be established, and their members shall be appointed, by the President.

**Section 2.** The Board shall determine the responsibilities and authority of all committees.

#### **ARTICLE VIII – AMENDMENT**

**Section 1.** These Bylaws shall only be amended by the affirmative vote of the majority of the Full Members present at a duly called meeting of the membership; notice of the proposed amendment shall be provided in the notice by which the meeting is called.

#### **ARTICLE IX – EFFECTIVE DATE**

**Section 1.** These Bylaws shall become effective upon their approval by the Tahoe Donner Association Board of Directors.

**Section 2.** Amendments to these Bylaws shall become effective upon their approval by the Club’s Full Members and the Tahoe Donner Association Board of Directors.

**2015**

- Approved by the Tahoe Donner Women's 9-Holers Golf Club Board on July 20, 2015.
- Voted/Passed by the Club Membership on August 27, 2015.
- Approved by the Tahoe Donner Board of Directors on September 25, 2015.

**2017**

- Approved by the Tahoe Donner Women's 9-Holers Golf Club Board on June 22, 2017.
- Voted/Passed by the Club Membership on June 22, 2017.
- Approved by the Tahoe Donner Board of Directors on \_\_\_\_\_2017.