

TAHOE DONNER LADIES PLAY 9 GOLF CLUB

BYLAWS

ARTICLE I – NAME

Section 1. The name of this club is the **Tahoe Donner Ladies Play 9 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 playing 9 holes of golf in a non-competitive environment
- b. To foster healthy activity, friendships and camaraderie in our community
- c. To encourage all levels of golfers in improving confidence in their golf game

Section 2. The Club will be operated exclusively for the purposes enumerated in Section 1 of this Article II, and its organization and activities are not designed for, and will 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 will be in accordance with the Rules and Regulations established by Tahoe Donner Association.

ARTICLE III – DIRECTORS

Section 1. The Club will be governed and managed by a Board of Directors consisting of three (3) 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 two (2) years, 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, him/herself, during the 14-day period before the Fall Annual Membership Meeting. The election will be held at the Fall Annual Membership Meeting.

Section 3. A Director may resign for any reason by tendering written notice of such to the Board. Immediately upon a Director's loss of Full-Member status (i.e., if that Director is no longer a Tahoe Donner property owner), his/her Director's seat will be declared vacant. Vacancies on the Board will 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 will be held as frequently as determined necessary by the Board. Special meetings of the Board may be called by the President or any two (2)

Directors. A majority of the Directors then serving on the Board will constitute a quorum for the transaction of business.

ARTICLE IV – OFFICERS

Section 1. The officers of the Club will be a President, a Vice President, and a Treasurer. Said officers will be filled by the three Directors. The Directors will agree among themselves as to who should be the President, the Vice President, and the Treasurer.

Section 2. The President shall preside at all meetings of the Board and of the membership. Membership communications will be primarily the responsibility of the President, with input from the Vice President and Treasurer.

Section 3. The Vice President, in the absence of the President, shall preside at all meetings of the Board and of the membership. Annual membership drives and membership events will be primarily the responsibility of the Vice President with input from the President and Treasurer, as well as input from the membership gathered at the Spring Annual Meeting.

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 will be signed by the Treasurer and one other Director, agreed upon by the three Directors.

ARTICLE V – MEMBERSHIP

Section 1. The Club will have two classes of female 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.

Section 2. The club will seek to maintain at least sixty percent (60%) of its membership as Full Members. No new Associate Members will be permitted to join during any period when Full Members number less than 60% of the total membership.

Section 3. Full Members will be entitled to vote at Club membership meetings; Associate Members will have no voting rights.

Section 4. The three Directors shall set annual dues. Such dues will be payable by Full Members and Associate Members at or before the Annual Spring Membership Meeting.
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 or in violation of the Tahoe Donner Golf Club rules of conduct.

ARTICLE VI – MEMBERSHIP MEETINGS

Section 1. Meetings of the membership will be formally called by the President, any two Directors, or by five percent (5%) of its Full Members.

Section 2. Written Notice of membership and Board meetings will be given to all Members, if reasonably practicable, at least fourteen (14) days in advance thereof. Written notice may be by electronic mail or a document sent via the United States Postal Service.

Section 3. Those Full Members present at any membership meetings will 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 meetings and all other specially called meetings will be at such time and place as determined by the Board.

Section 5. There will be an Annual Spring Membership Meeting and an Annual Fall Membership Meeting. Directors will be elected and the officers declared at the Annual Fall Meeting.

ARTICLE VII – COMMITTEES

Section 1. The Club may from time to time establish task forces or committees for specific purposes, and the Directors shall appoint their members.

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

ARTICLE VIII – AMENDMENT

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

ARTICLE IX – EFFECTIVE DATE

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

Section 2. Amendments to these Bylaws will become effective upon approval by a majority of the Club's Full Members and the acceptance by Tahoe Donner Association Board of Directors.