BYLAWS

Rotonda Men's Golf Association

Rotonda West, Florida

ARTICLE I - Name

The name of the organization shall be:

"Rotonda Men's golf Association"

ARTICLE II – Organizational Purpose

The primary purpose of this association shall be to promote social and golfing contact among its members and to maintain a handicap system to implement tournaments.

ARTICLE III – Members

Section 1: Eligibility. Any adult member of the Rotonda Golf & Country Club shall be eligible for membership in this association and shall become a regular voting member upon payment of the current annual dues.

Section 2: Dues. The annual dues shall be \$50.00 payable in advance on or before January 1st of each year. If paid after January 1st dues will be \$55.00. Such dues will be returned to the membership in the form of prize monies for the sponsored events during each fiscal year. Members whose dues have not been paid by February 1st will not be permitted to participate in association events or receive prize money until their dues are paid. Each member shall pay his dues on a yearly basis regardless of the number of events in which he participates.

Section 2b: NEW Members who join after the beginning of the fiscal year shall have their dues prorated accordingly: ie, new members joing in the second quarter of the year will pay 75% of the annual dues, and those joining in the last half of the year will pay 50% of the annual dues.

ARTICLE IV – Officers and Directors

Section 1: The officers of the association shall be a President, a Vice President, Secretary, Treasurer and four (4) Committee Chairmen, all know as directors. These officers and directors shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the association.

Section 2: At the regular meeting held on the second Thursday in September of each year, a nomination committee of three members shall be elected by the Executive. It shall be the duty of this committee to nominate candidates for eachoffice open for election, the name of whom shall be presented at the annual meeting in November. Before the election during the annual meeting in, additional nominations from the floor will be solicited.

Section 3: TERMS The term of all officers and directors will be two (2) years. At the end of their term, any officer or director may seek re-election via the September nomination committee and vote at the annual meeting. The association Secretary will record officer and director term dates.

Section 4: No member shall hold more than one office/committee chair at a time.

Section 5: In the event of a loss or resignation of an officer or director, the Executive board shall select

a nomination committee of three (3) members to identify nominees to fill that position. The nominated member will stand for the election at the next monthly meeting following the nomination. The Executive Board will continue to conduct the association business in accordance with parliamentary procedure until the election is completed and the office is filled.

ARTICLE V – Executive Board

Section 1: The officers of the association and the directors, shall constitute the Executive Board. Immediately after each annual meeting, the newly elected Board of Directors shall convene to organize for the coming year.

Section 2: The executive board shall have general supervision of the affairs of the association between its business meetings, make recommendations to the association, and shall perform such other duties as are specified in these bylaws. The board shall be subject to the orders of the association and none of its acts shall conflict with action taken by the association.

Section 3: Unless otherwise ordered by the board, regular meetings of the executive board shall be held on the Monday or Tuesday prior to the second Thursday of each month at 1:30pm, or as specified by the president. Special meetings can be called by the president and shall be called upon the written request of three (3) members of the Executive Board.

ARTICLE VI – Meetings

Section 1: The regular meeting of the association shall be held on the second Thursday of each month at the Rotonda Golf & Country Club Hills Clubhouse following the morning tournament and luncheon, unless otherwise ordered by the executive board. Section 2: the regular meeting on the second Thursday in November shall be known as the Annual Meeting and shall be for the purpose of electing the officer and director open positions for the executive board and for such business as may arise.

Section 3: Special meetings can be called by the president at the direction of the executive board and shall be called on written request of ten (10) members of the association. The purpose of the meeting shall be stated in the meeting call. Notification of a special meeting shall be made to the members at least six (6) days before the date specified for such meeting.

Section 4: Twenty (20) members of the association shall constitute a quorum.

Section 5: The order of business for all regular meetings shall be as follows:

- 1. Call the meeting to order.
- 2. Reading and approval of minutes
- 3. Reports of officers, boards and standing committees.
- 4. Reports of special committees.
- 5. Unfinished (old) business.
- 6. New business.
- 7. Adjournment of meeting.

ARTICLE VII – Standing Committees

Section 1: Promptly after each annual meeting the president shall appoint a member of the executive board to serve as chairman of the various standing committees, with no one member serving as

chairman of more than one committee.

Section 2: Tournament, Rules and Entertainment Committee. The Tournament, Rules and entertainment committee shall consist of a chairman and six additional members. It shall have charge of all association tournaments, shall promote interest in tournaments among the members, shall keep records of all tournaments, shall set the rules for association competition, shall promote golf oriented social activities and entertainment therefore, shall work with the Rotonda Woman's Golf Association in scheduling combined outings utilizing golf course and clubhouse, and shall review and settle disputes, subject to review by the executive board.

Results of such tournaments shall be posted in the Hills Clubhouse and submitted to the secretary for publicity purposes.

Section 3: Handicap Committee. The handicap committee shall consist of a chairman and additional members, as needed up to two(2). It shall at all times maintain and record member scoring in association play and shall establishhandicaps for the members in accordance with the system of the United States Golf Association.

Section 4: Greens Committee. The greens committee shall consist of a chairman, and additional members, up to two(2). It shall solicit the help of the Golf Club professional and the superintendent in an effort to improve the condition of the course from the standpoint of cleanliness, etiquette of play, golf cart paths, clear delineation of fairways and roughs as well as boundaries of hazards, out of bounds, conditions of greens and tee boxes, etc.

Section 5: Membership Committee. The membership committee shall consist of a chairman and an additional member as needed. It shall solicit new members through contacts with country club members and through the assistance of the country club staff, Its goal shall be that all new country club male members are informed and made aware of the Rotonda Men's Golf Association and the benefits of joining the association.

ARTICLE VIII - Disclaimer

This association shall be a non-profit organization formed solely for the social benefit of its members. It shall not be liable to any member or to any other person for any damage or claim arising out of the operation of this organization, and any person applying and being accepted as a member Association thereby waives any claim for damage or other liability resulting from the operation of this Association before or after becoming a member.

ARTICLIE IX – Amendment of Bylaws

These bylaws can be amended at any regular meeting of the association by a two-thirds (2/3) vote of the membership in attendance at the meeting, provided that the amendment has been submitted to all members via electronic communication or in writing at the previous regular meeting.

ARTICLE X – Parliamentary Authority

The rules contained in the current edition of the ROBERTS RULES OF ORDER NEWLY REVISED shall govern the association in all crisis to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the association may adopt.