



HARBOR HILLS

MEN'S GOLF

ASSOCIATION

BY-LAWS

REVISED 2/21/2018

HARBOR HILLS MEN'S GOLF ASSOCIATION BY-LAWS – AS REVISED: February 11, 2015

ARTICLE I NAME AND FISCAL YEAR

The Association shall be called Harbor Hills Men's Golf Association. The fiscal year shall start on March 1 and end on February 28, or February 29 (leap year).

ARTICLE II OBJECTIVE

The objective of the Association shall be to foster golf and promote fellowship, sportsmanship, interest and cooperation with Harbor Hills Country Club of Lady Lake, Florida.

ARTICLE III MEMBERSHIP AND DUES

All male golf members of Harbor Hills Country Club, 18 years of age and older, are eligible for membership and become members upon payment of annual dues as fixed by the Board of Directors. Annual dues shall be paid by January 1 for the calendar year. New member wishing to join after the Sider Cup is completed, but before January 1st, will pay their dues before participating in MGA events. That payment will also meet the requirement of paying by January 1st for the next calendar year.

ARTICLE IV ORGANIZATION

The Association shall have a Board of Directors of not less than six (6) nor more than eight (8) directors, four of whom shall be the Association Officers, namely: President, Vice-President, Secretary and Treasurer.

The board of Directors shall determine how many standing committees are required and may increase or decrease the number of standing committees needed. Members of the Board of Directors would generally be expected to serve as chairmen of the standing committees, but it is not a requirement that chairmen of standing committees be members of the Board of Directors.

It is anticipated that the following standing committees may be maintained:

Tournament Committee

Golf Course Advisory Committee

Publicity and membership Committee

Handicap Committee

Hole-In-One Committee

ARTICLE V DUTIES AND POWERS OF OFFICERS

The President shall be the Executive Officer of the Association and shall, among other things, call meetings of the Board of Directors and annual meetings, of the Association members and preside at all such meetings, establish a temporary nominating committee each year, prescribe the number of, and appoint persons to serve on committees, subject to the approval of the Board of Directors, prescribe the powers of each committee and resolve all conflicts with respect to their respective jurisdictions and duties, serve as an ex-officio member on all committees and, together with the Board of Directors, enforce the Association By-Laws. The President is empowered to spend for an individual Association purpose a sum not to exceed fifty dollars (\$50.00) without prior approval

The Vice-President, in the absence or disability of the President, shall perform his duties. If the office of President becomes vacant, the Vice-President shall become President.

The Secretary shall keep an accurate record of all meetings and transactions of the Association and perform such other secretarial duties as required.

The Treasurer shall receive, deposit and disburse all monies of the Association, subject to the control of the Board of Directors. He shall prepare financial statements as required by the Board of Directors. The Treasurer shall post an interim financial report at least ten (10) days prior to the Annual Meeting. The Treasurer shall also post a full year end financial statement within ten (10) days after the end of the fiscal year in a conspicuous place at the Harbor Hills Country Club. At the end of his term of office, he shall deliver to his successor all records and monies in his possession. The accounts of the Treasurer shall be audited once yearly by two (2) Board members appointed by the President. The Treasurer is authorized to expend individual sums not to exceed fifty dollars (\$50.00) for secretarial supplies and functions without prior Board approval. In the absence of, or temporary disability of the Treasurer, the President or in the absence of the President, the Vice-President, shall perform his duties.

ARTICLE VI DUTIES AND POWERS OF DIRECTORS

Members of the Board of Directors shall serve as committee chairmen of standing and ad hoc committees as appointed by the President. They shall attend all regular and special meetings.

At any regular or special meeting of the Board of Directors, a quorum consists of five (5) Directors, and when this number is present they shall handle all matters pertaining to the Association's business and activities. All grievances by any member of the Association shall be submitted in writing to the Board of Directors for disposition. The Board of Directors shall approve all expenditures of the Associations funds except as otherwise provided pertaining to the expenditures specifically empowered to the President and the Treasurer.

A Director may be removed from the Board of Directors at the discretion of the Board for failure to perform duties satisfactorily, and the vote to remove must carry a two-thirds majority of the entire Board.

ARTICLE VII MEETINGS

The President shall convene a minimum of six (6) meetings of the Board of Directors each fiscal year at the Harbor Hills Country Club, notifying each Director of the date and time on a prior basis.

A Harbor Hills management representative and/or the Harbor Hills Golf Professional may be invited to attend meetings of the Board of Directors.

The President shall convene an annual meeting of the Association Members to be held in the Month of February for the purpose of electing Directors, and for discussing Association activities and actions on other matters as prescribed by the by-laws. In addition, the President may convene two additional meetings of the Association Members for the purpose of discussing Association activities and actions on other matters as prescribed by the bylaws. A notice of each meeting will be prominently posted at the Harbor Hills Country Club at least two (2) weeks prior to the meeting. A quorum at the annual meeting shall consist of twenty-five percent (25%) of the Association members and twenty percent (20%) of the Association members for all other meetings.

ARTICLE VIII ELECTION OF DIRECTORS AND OFFICERS

Four (4) Directors shall be elected at each annual meeting to serve for a period of two (2) years. Additional Directors shall be elected for a term of one (1) year to fill the unexpired terms of any Directors who were elected at the last annual meeting and subsequently vacated their positions.

Officers shall be elected by the Board of Directors from among the members of the Board and will serve for a term of one (1) year.

Each year the President shall form a temporary nominating committee and appoint three (3) members of the Association thereto no later than thirty (30) days prior to the annual meeting. The nominating committee shall submit its choice of one candidate for each position to be filled at the annual meeting to the Board of Directors at least fifteen (15) days prior to the annual meeting.

Other nominations may be made from the floor at the annual meeting. All nominations must indicate their willingness to serve before their nominations are accepted.

If more candidates are nominated than the number of Directors' positions to be filled, voting will be by secret ballot which will be handled by monitors appointed by the President.

No Director or Officer shall serve for more than two (2) consecutive years, except as provided by Article X, and except in cases where individuals had been appointed to fill un-expired terms of previous Directors for periods of less than one year.

The membership can approve an extension beyond the two year term for a Director by a majority affirmation yearly at each annual meeting.

ARTICLE IX AMENDMENTS TO BY-LAWS

The Association By-Laws may be amended or changed by a two-thirds vote of the Association members present at an annual meeting of the Association, after a notice of the amendment or change has been prominently posted at the Harbor Hills Country Club at least two (2) weeks prior to the meeting.

ARTICLE X EX-OFFICIO MEMBER OF THE BOARD OF DIRECTORS

After the expiration of the President's term of office, he shall serve as an ex-officio nonvoting member of the board of Directors for a period of one (1) year. During this period, he is not eligible to serve as an officer.