

TIMBER PINES PICKLEBALL CLUB

BY-LAW 2016 -01

Being a By-law to amend the Timber Pines Pickleball Club By-law adopted March 30th 2010

This By-law is ADOPTED MARCH 23rd, 2016

Article I: Name

The name of this organization shall be known as timber Pines Pickleball Club (“Club”)

Article II: Purpose

This organization is devoted to the development of pickleball as a means of healthful recreation, maintenance of fair play, and good sportsmanship. Its role is to conduct pickleball activity and encourage an atmosphere of sociability for all residents.

Article III: Membership

Membership and participation during designated Club hours will be open to any resident within the Timber Pine Community Association (“TPCA”), subject to the criteria listed in subsection a):

a) Member in Good Standing

1. Has paid yearly membership dues and complies with the provisions of this by-law;

2. Meets the residency requirements as follows:

a) is a resident who owns and resides on a property within Timber Pines;

b) is a renter who resides on a property described in section a) above and who pays an assignment fee to Timber Pines to receive access benefits to the amenities of Timber Pines;

c) is a family member or a friend having short term residency of less than 2 weeks in a residence described in sections a) and/or b) above.

Article IV: Officers

Section 1: Elected Officers

- a) President
- b) Vice President
- c) Secretary
- d) Treasurer

Section 2 Qualifications

Any member in good standing

Section 3: Term of Office

All officers shall hold office for a period of one (1) year, unless re-elected.

Section 4: Vacancy

Any vacancy of the elected officer shall be filled by the remaining elected officers.

Section 5 Duties

A. The President shall:

1. preside at all meetings of the membership and of the Executive Board;
2. appoint all Committee Chairpersons to serve with the Board;
3. provide assistance to other members of the Executive Board;
4. prepare agendas;
5. be an ex-officio member of all committees, and
6. prepare and present an Operation budget to the Advisory Council, and/or the Vice President of Operations

B. The Vice President shall:

1. assist the President, and
2. fulfill other duties as assigned by the President

C. The Secretary shall:

1. record the minutes of meetings of the Club;
2. post the slate of nominees for office at least one week prior to the election, and
3. issue and receive absentee ballots

D. The Treasurer shall:

1. be responsible to the financial management, and have custody of the Club's funds;
2. Submit a financial statement showing receipts and expenditures at all regular meetings;
3. maintain a current membership list and publish twice a year

Article V: Elections

Section 1: Organizational Meeting

At the organizational meeting only, officers shall be nominated from the floor only and the vote shall be by a show of hands. There will be no votes by ballot. Beginning with the March 2011 yearly annual meeting, all elections shall be conducted according to Sections 2-4 of this Article V.

Section 2: Nominations

The Nominating Committee shall submit a slate of at least one nominee for each office at least one week prior to the election. In order for a member to be nominated the individual must agree to serve.

Section 3: Election

- A. Nominations will be accepted from the floor;
- B. Election of officers shall be at the annual March meeting;
- C. If there is more than one candidate for an office, vote shall be by ballot;
- D. If there is only one candidate for each office, the vote may be by a show of hands.

Article VI: Meetings

Additional meetings shall be called by the President when necessary. All business meetings of the Club shall be announced 30 days in advance of the meetings. A simple majority vote is required for approval of any transaction.

Article VII: Executive Board

The Executive Board shall consist of the President, Vice President, Secretary, Treasurer and Standing Committee Chairpersons. The Board will supervise and manage the affairs of the Club. Meetings shall be called when deemed necessary by the President.

Article VIII: Standing Committee Chairpersons

Section 1: Committee Members

Committee members shall be members in good standing of the Club.

Section 2: Standing Committee

All Standing Committee Chairpersons shall be appointed by the incoming President of the Club and report directly to the Executive Board.

Article IX: Dues and Finance

Section 1: Dues

Membership dues shall be established by the Executive Board and approved by the membership at the annual March meeting. A single date, or multiple dates for payment of yearly fee may be scheduled by the Executive Board, as a means to simplify the collection of dues. Exceptions may be made for existing players on a case by case basis or for new members during the year.

Section 2: Audit

The financial records shall be audited at the end of each calendar year by a committee appointed by the President.

Article X: Parliamentary Authority

Robert's Rules of Order shall govern the proceedings of the Club.

Article XI: Court Reservations and Attire

Section 1: Sign-up

All sign-ups shall be made in a reservation book located in the TPCA Lodge library.

Section 2: Attire

Proper attire, including court shoes, must be worn on the courts at all times.

Article XII: Reserved Court Time

Subject to the approval of the Executive Board, courts may be reserved for Club activities.

Article XIII: Amendments

These By-laws may be amended by 60% vote of the Club members present and in good standing, after being approved for presentation by the Executive Board of the Club.

Article XIV: Charter Membership

Upon payment of a \$ 10.00 membership fee, ANY Timber Pines resident as described in this by-law shall be recognized as a yearly Chartered Member of the Club.

Signed this 23rd day of March 2016 by Tom Asbel, President Timber Pines Pickleball Club

Original signed by Tom Asbel

Signature