

BY LAWS
REVISED as of JANUARY 1, 2008

ARTICLE III

MEMBERSHIP AND DUTIES

All dues paying members (those classified as "full" members) of Hunter's Green Country Club, 19 years or older, are eligible for membership in the Association. Eligibility for participation is also contingent upon payment of MGA annual dues. Only MGA members are eligible for participation in MGA sanctioned events.

ARTICLE IV

MEMBERSHIP MEETINGS

Section 1. The annual meeting of the Association will be held on or before April 30th of each calendar year. The Board shall provide at least thirty (30) days advance written notice of the meeting to all members. The purpose of the Annual Meeting shall be to elect Directors and to conduct any other valid business that properly comes before the Association.

Section 2. Special meetings of the membership may be called by the President or three (3) members of the Board. Notice of meeting must be given to all members fifteen (15) days prior to actual meeting time.

Section 3. Ten percent (10%) of the membership, but in no case less than forty (40) members, shall constitute a quorum for the conduct of business.

ARTICLE V

DIRECTORS

ARTICLE I

NAME

The name of the organization will be "The Hunter's Green Men's Golf Association," hereinafter referred to as the "Association" or the "MGA." The object of the Association shall be to foster good fellowship and sportsmanship among its members. The Association exists to improve the men's golf experience at Hunter's Green Country Club, and to encourage active participation of its members in golf events, in accordance with the rules of the United States Golf Association except as modified by local rules of Hunter's Green Country Club, and golf related activities.

ARTICLE II

PURPOSE

The purpose/responsibilities of the Association shall be the following:

Plan and promote golf events and golf related social activities for the benefit and enjoyment of MGA members and assist the Pro Shop with the administration and planning of golf events and activities.

In association with the WGA, plan and promote joint golf events and related activities for the benefit and enjoyment of MGA and WGA members and assist the Pro Shop with the administration, planning, and promotion of such events.

Section 1. Power of Directors. All powers shall be exercised by or under the authority of the Board and the business and affairs of the Association shall be managed under the direction of the Board.

Section 2. The Board shall consist of no more than twelve (12) Directors.

Section 3. A Director shall hold office for a three (3) year term or until his successor is elected and has qualified, or until his earlier resignation, removal from office, or demise.

Section 4. Any vacancy occurring on the board may be filled by the affirmative vote of a majority of the remaining Directors. A Director so elected shall serve until the remaining unexpired term of the Director so replaced.

Section 5. Any Director may resign at any time by giving written notice to the President or Secretary of the Board. Any such resignation shall take effect at the time specified or, if the time is not specified, upon its acceptance by the Board.

Section 6. No Director may serve more than two (2) consecutive three (3) year terms. Members of the Board must remain members of Hunter's Green Country Club in good standing to continue to serve as a Director on the Board.

ARTICLE VI

DIRECTORS MEETING

Section 1. Regular meetings of the Board will be held monthly or as

necessary, to be determined by the Board.

Section 2. A quorum of five (5) Directors will be required to conduct business at any meeting of the Board.

Section 3. Special Board meetings may be called by the President or by any three (3) Directors. Written notice of the time, place, and purpose of a special meeting shall be given to each Director in person at least two (2) days before the meeting, or by mail, email or phone at least five (5) days before the meeting.

ARTICLE VII

OFFICERS

The officers of the Association shall consist of a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board may designate. All of the said officers shall be elected for a one (1) year term by the members of the Board. The Board shall have the authority to fill any vacancy in any office by the affirmative vote of a majority of the Directors.

Section 1. The President shall have the general and active management of the business affairs of the Association, subject to the direction of the Board; and shall perform all duties as may be prescribed by the Board. The President shall act as liaison between the Association and the management of Hunter's Green Country Club. The President may appoint any member of the Board to assist him or act for him when dealing with the management of Hunter's Green Country Club. As a liaison officer of the Association, he shall act for the Association at all levels

of club management, i.e., Pro Shop, Club officer, Golf Committee, Club Manager, etc.

Section 2. The Vice President shall perform such duties as may be prescribed of him by the Board and shall function as the acting President in the absence of the President.

Section 3. The Secretary shall have the custody of all the Association records except the financial records; shall record the minutes of all meetings of the members of the Board; shall perform all duties commonly incident to his office; and shall perform other duties as may be prescribed by the Board.

Section 4. The Treasurer shall have custody of the financial records and shall keep full and accurate records of receipts and disbursements. The Treasurer shall report on the finances of the Association at the annual meeting of the members and whenever else required by the President or the Board. The Treasurer shall perform such duties and have such other powers as the Board may design.

Section 5. Nothing herein shall prevent the offices of Secretary and Treasurer from being held by one and the same person.

Section 6. Re-election of officers and Directors to the same or different offices in the Association is permissible with the exception of the President, who may serve only two (2) consecutive terms as President.

ARTICLE VIII

REMOVAL OF DIRECTORS AND OFFICERS

Section 1. Any member of the Board or officer may be removed for cause by the Board by majority vote.

Section 2. Charges for such removal shall be sent in writing, registered mail or delivered in person at least seven (7) days before a hearing is scheduled by the Board.

Section 3. In the event any member of the Board shall be absent three (3) consecutive meetings of the Board, the Board may, if it deems the reason for such absence to be insufficient, declare the position vacant.

ARTICLE IX

MEMBERSHIP RECORD

A membership roster shall be maintained and consist of current Association members in good standing.

ARTICLE X

FINANCES

Section 1. The Association will be a non-profit organization.

Section 2. Dues or fees necessary to cover the needs of the Association will be determined by and assessed by the Board.

Section 3. All monies received by the Association will be deposited by the Board, and all withdrawals or checks issued by the Association against such funds shall require the signature of the President and the Treasurer, or one other Director.

ARTICLE XI

ELECTIONS

Section 1. Prior to the annual meeting of members, the President shall appoint a nominating committee who shall present a slate of candidates for each position to be elected as Directors at the annual meeting. Nominations from the floor may be made at the annual meeting, the same being done by petition bearing at least ten (10) members' signatures. All nominees must be members in good standing in the Association. All members in good standing in the Association are eligible to vote at the annual meeting, in person or by proxy.

Section 2. The membership will elect annually from their group, the Directors who will govern the Association. These Directors will then elect from their group annually, a President, Vice President, a Secretary, a Treasurer, and such other officers as the Board may designate from time to time.

Section 3. Directors will be elected for three (3) year terms at the annual meeting of the Association, with each Director's term to begin at the first meeting of the Board following the annual meeting and continue until his successor is elected.

Section 4. The Board shall appoint members of various committees to represent the Association.

ARTICLE XII

INSTALLATION OF OFFICERS

Installation of Officers and Directors shall take place at the first meeting of the

Board following the annual meeting, and they shall take office at that time.

ARTICLE XIII

AMENDMENTS

Power to adopt, amend or replace these By-Laws shall be vested in the Board. At all times the Board shall be receptive to the wishes of the membership and shall have the responsibility of keeping the membership fully informed as to any changes in these By-Laws.

ARTICLE XIV

EVENTS AND ACTIVITIES

The Board shall have the authority to establish and conduct competitive golf events and golf related activities for the Association members. The Board shall establish the "Rules of Play" governing these competitions.

ARTICLE XV

UNSPORTSMANLIKE CONDUCT

The Board of Directors will bring to the attention of the Golf Committee any complaint it receives for unsportsmanlike conduct of one of its members, provided such complaint is received from at least three of its members.

ARTICLE XVI

RULES OF ORDER

The rules contained in Robert's Rules of Order shall govern the Association in all cases to which they are applicable,

provided that they are not inconsistent with the By-Laws of the Association.