

ARTICLE III – MEMBERSHIP

CURRENT SECTION 5. The Fall annual meeting of the general membership of the Rossmoor Men’s Golf Club shall be on the first Friday of the month of November, unless a different date is set by majority vote of the Board of Directors and the membership is provided notice not less than ten (10) days prior to said meeting. The Board of Directors shall provide for the holding of such other membership meetings as may be deemed necessary or desirable and they shall call special membership meetings upon written petition by not less than ten (10) percent of the membership

PROPOSED SECTION 5. The Fall annual meeting of the general membership of the Rossmoor Men’s Golf Club shall be in the month of November, unless a different date is set by majority vote of the Board of Directors and the membership is provided notice not less than ten (10) days prior to said meeting. The Board of Directors shall provide for the holding of such other membership meetings as may be deemed necessary or desirable and they shall call special membership meetings upon written petition by not less than ten (10) percent of the membership.

ARTICLE IV – BOARD OF DIRECTORS

CURRENT SECTION 5. In case of any vacancy on the Board of Directors occasioned through death, resignation, disqualification, or other cause, the remaining Directors may elect a successor by majority vote to hold office for the unexpired term of the Director he is replacing. A Director who has served one year or less, pursuant to his election by the Board of Directors to fill a vacancy, is eligible for nomination and re- election to the Board of Directors for a successive three (3) year term, but in no event shall any Director who has served on the Board for more than one (1) year be eligible for election to a successive three (3) year term.

PROPOSED SECTION 5. In case of any vacancy on the Board of Directors occasioned through death, resignation, disqualification, or other cause, the remaining Directors may elect a successor by majority vote to hold office for the unexpired term of the Director he is replacing.

NEW SECTION 6. A Director who has served one year or less, pursuant to his election by the Board of Directors to fill a vacancy, is eligible for nomination and re- election to the Board of Directors for a successive three (3) year term. A full term incumbent Director may serve a consecutive 3 year term provided he remains eligible for nomination, is selected by the nominating committee as a candidate and is elected by the membership at the fall membership meeting.

ARTICLE V – OFFICERS AND COMMITTEES

CURRENT SECTION 1. Within ten (10) days after the fall annual meeting and election, the Board of Directors shall meet and elect officers of the Board to take office the first of the following January.

NEW SECTION 1. The officers shall consist of President, President-Elect, Secretary, Treasurer and such assistants thereto as the Board of Directors may deem necessary. Their duties shall be such as their titles would indicate or such as may be assigned to them respectively from time to time. Assistant officers need not be a member of the Board.

NEW SECTION 2. The Board of Directors shall meet and make best effort to elect officers of the Board prior to the end of the current calendar year.