

## AMENDMENT TO THE SWANN KEYS SPORTS CLUB INC.

### RULES AND REGULATIONS

This Amendment to the Swann Keys Sports Club, Inc. Rules and Regulations revised January 2000, as defined herein as an addendum to the By-Laws of the Swann Keys Sports Club under Article VI (Membership) and Article VII (Guest) hereby modifies the terms and conditions as follows by a majority vote of the Swann Keys Sport Club, Inc. members and the Board of Directors of the Swann Keys Civic Association, Inc.

On the first page in the paragraph entitled: **FUNCTIONS**, the language shall be changed to correct the time of day as follows: "All functions of the Sports Club will be limited to the capacity posted by the Fire Marshall in the Clubhouse/Community Center. Monthly meetings will be held on the third Saturday of each month at 10:00AM unless modified by membership at a previous regular meeting.

On the first page in the paragraph entitled: **FUNCTIONS**, **second asterisk** shall be deleted in its entirety.

On the first and second page in the paragraph entitled **ELECTION OF OFFICERS**, **paragraph numbers 1, 2, 5 and 6 remain the same, 8 will be deleted in its entirety** and the following changes are hereby incorporated to numbers **3, 4, and 7**:

1. Remains the same.
2. Remains the same.
3. Nominations are finalized at the February meeting. If there is only one (1) nominee for any or all of the offices – a vote will be conducted at the regular March meeting in lieu of a mail out provided there is a quorum present. However, if at that time, any Sports Club Officer position (President, Vice President, Secretary, and Treasurer) has more than one (1) nominee, that position must be voted on by the entire membership. Ballots will be mailed out to all members with instructions to vote on a candidate for a particular office(s).
4. If member is not able to attend the March meeting in person, the ballot must be sent back five (5) days prior to the March meeting by returning the ballot by mail or by giving voting power in writing to a member who is attending the March meeting to vote for that absent member ("Proxy vote"). This procedure does not apply to the three member Board (AKA: "members-at-large") nominees, who will be voted on by those attending the March meeting as long as there is a quorum.
5. Remains the same.
6. Remains the same.
7. In the event there is a tie for any office it will be necessary to determine the winner of that office by "flipping a coin".
8. Deleted in its entirety.

**In the next to last paragraph of page 2**, "The Board of Directors may spend up to \$1,000 for emergencies without prior approval of the membership" will be deleted in its entirety.

Except as otherwise provided in the Agreement, all of the terms and conditions of the Swann Keys Sports Club Inc. Rules and Regulations will remain the same.

THIS AMENDMENT APPROVED by a majority of the members of the Swann Keys Sports Club, Inc. and a majority vote of the Board of Directors of the Swann Keys Civic Association, Inc. is hereby adopted on the date as initialed below by the President of the Swann Keys Sports Club, Inc.

Date: 1/13/2020 Charles Wienhold, President CW.