

BY-LAWS
Fox Hollow Men's Golf Club
Timonium, Maryland
(Revised Edition as Adopted July 15, 2010)

1. Objectives:

This club has been formed and exists for the purpose of promoting that which will enable its members to better enjoy the facilities of the Fox Hollow Golf Course, fellowship with other members and clubs, and the game of golf in general. The following listed specific purposes are included but shall in no way limit any activity which may be construed as tending to carry out the general purpose directly or indirectly:

- (a) To promote and conduct golf tournaments among the club members and golf matches with other organizations.**
- (b) To cooperate with the proper County authorities in all matters concerning the rearrangement or betterment of the playing conditions on the Fox Hollow Golf Course.**
- (c) To promote and conduct social events for its members and friends as may be appropriate.**
- (d) To act as a body in all matters pertaining to the welfare of its members.**

2. Membership:

The membership shall be composed of men of good moral character whose membership applications have been reviewed and accepted by the Board of Directors after payment of the required fees.

Membership in this club shall be considered a privilege and not a right. The Club reserves the right to withhold membership, withdraw membership privileges and/or expel any member upon a motion of the Board of Directors. The acceptance of membership by the aspiring applicant implies the condition that there shall be

no independent action concerning club affairs by individual members: that all criticisms, suggestions or complaints shall be addressed directly to the Board of Directors, who shall consider and take such action as they may deem appropriate.

Membership may be limited in number and such limitation, if required, shall be decided by the Board of Directors.

3. Dues:

Dues shall be on an annual basis in the amount determined by the Board of Directors. The membership year shall be from January 1st through December 31st of each year. Members who have not paid their dues for any year by March of that year may be dropped from the rolls of the Club. The annual dues paid by members is not refundable. However, the Board of Directors is authorized to grant a full or partial refund to accommodate special circumstances, upon a majority vote of the Board of Directors.

4. Board of Directors:

The Board of Directors will consist of the President, Vice President, Secretary, and Treasurer, and a minimum of nine additional members as voted for by the General Membership.

The minimum of nine additional members, as elected, shall serve a maximum of three years. Their terms of office are 1/3 for a three year period, 1/3 for a two year period, and 1/3 for a one year period. Terms will be served on a rotational basis. As the one year members retire, the three year members automatically become two year members, the two year members automatically become one year members, and the newly elected members assume three year terms. The Board of Directors may select any member to fill out the remaining term of a Board Member who is unable to complete his current term of office.

A quorum of the Board of Directors shall be a simple majority of the Board Members present at any of its meetings. This shall be required to carry a motion unless specifically set forth to the contrary herein.

The Board of Directors shall have authority in all matters relating to the policies, practices, and management of The Fox Hollow Men's Golf Club, including the appropriation of all monies.

5. Officers: The Club shall have the following officers with duties as set forth:

- (a) President - It shall be the duty of the President to preside at and conduct all meetings. The President is hereby empowered to appoint a chairman for each committee of the Club, such committee to be formed upon the recommendation and approval of the Board of Directors. The President is Ex-Officio member of every committee.**
- (b) Vice President - In the absence of the President, the Vice President shall preside. He shall perform such duties as are usually incidental to his office.**
- (c) Secretary - The Secretary shall notify members of all meetings, record the minutes of such meetings and keep membership records. In the absence of the President and Vice President, the Secretary shall preside. He shall perform such other duties as are incidental to his office.**
- (d) Treasurer - The Treasurer shall collect all monies, make all disbursements by check upon the proper approval of the Board of Directors. The President or another officer shall cosign any check larger than five**

hundred (\$500.00) dollars. The Treasurer's accounts shall be audited and then submitted to the membership at the annual meeting. In the absence of the other officers, the Treasurer shall preside. He shall perform such other duties as are incidental to his office.

6. Meetings:

The annual meeting and election of the Board of Directors and Officers of the Club shall be held in November of each year. Other meetings of the full membership may be called by the President, or must be called upon the written request of any fifteen members of the Club. Meetings of the Board of Directors shall be held at such times and places as they may determine. The President shall call a Board Meeting whenever he desires, or upon written request of any three of the Directors.

7. Nominations:

All Directors shall be nominated by a committee of three appointed by the President at least thirty days prior to the annual meeting. Not later than fifteen days prior to the annual meeting, the Chairman of the Nominating Committee shall advise the Secretary of the Nominees for the Board. The Secretary shall immediately post the names of such nominees on the Club's bulletin board and shall also advise the entire membership in writing of the time and place of the election. The Secretary shall be advised of any other nominees endorsed by three members of the Club at least ten days prior to the election and their names shall also be posted on the Club's bulletin board immediately. In the event these conditions cannot be met, nominations will be accepted from the floor.

8. Elections:

All Officers and the required Directors of the Club shall be elected at the annual meeting by a majority of the members present. This shall be conducted by the Chairman of the Nominating Committee, or his delegate. Elected officers and Directors shall be installed at the first meeting of January.

9. Amendments:

Proposed amendments to these By-Laws shall be posted on the Bulletin board and no action shall be taken for formal adoption until twenty days have elapsed from the posting date of such proposed amendment or amendments. A two-thirds majority of the membership present at a General Membership meeting shall be required to adopt any amendments to these by-laws.

10. Quorum:

A majority of the Board of Directors present shall constitute a quorum at any of the Board of Director Meetings.

11. Rules of Order:

"Roberts" rules of order shall apply.

12. Order of Business:

- A. Roll Call**
- B. Reading of Minutes**
- C. Report of Treasurer**
- D. Report of Committees**
- E. Unfinished Business**
- F. New Business**
- G. Adjournment**

13. Adoption:

These By-Laws were formally adopted upon proper motion at the general meeting held at the Longview Golf Course on December 4, 1975, and amended by majority vote of Board of Directors as follows:

1st Amendment: April 10, 1978

2nd Amendment: March 12, 1987.

3rd Amendment: July 15, 2010 (Para. 14)

14. Name Change

The Longview Golf Course changed its name to Fox Hollow Golf Course on July 10, 2010. Therefore this club changed its name to Fox Hollow Men's Golf Club with the approval of its Board of Directors on July 15, 2010.