

# Virginia Beach Seniors Golf Club

DATE ADOPTED: 1/11/2022

## RESOLUTION # 1 – Maximum Number of Members

WHEREAS, Virginia Beach Seniors Golf Club was created by adoption of a Constitution and Bylaws for the governance and management of the Club in about 1985; and

WHEREAS, the Constitution and Bylaws were most recently amended and restated on April 7, 2021 wherein Article III, Section 4 gives the Board of Directors the authority and responsibility, as required from time to time, to determine and set the maximum number of club members; and

WHEREAS, the maximum number of members should provide the best opportunity for the club to field a half of full field consisting of at least 72 player members for each weekly tournament; now therefore

BE IT RESOLVED, that the Board of Directors hereby establishes the maximum number of members allowed in the Virginia Beach Seniors Golf Club to be 120 regular members in good standing.

All other provisions of the Constitution and Bylaws of the Virginia Beach Seniors Golf Club in effect on this date are hereby expressly ratified and confirmed and shall remain in full force and effect.

ADOPTED by the affirmative vote of a majority of the Board of Directors present at the meeting of the Board of Directors of the Virginia Beach Seniors Golf Club at which there was a quorum present this 11th day of January, 2021.

ATTESTED TO:

I, Gary Neville, President of Virginia Beach Seniors Golf Club for 2022 do hereby certify that Resolution #1 is not in conflict with the Constitution and Bylaws, was considered at a Board of Directors meeting at which a quorum was present and was approved by the affirmative vote of a majority of the Board membership present.

By: Gary W. Neville  
President

I, Theodore Quinter, Secretary of Virginia Beach Seniors Golf Club for 2022 do hereby certify that Resolution #1 is not in conflict with the Constitution and Bylaws, was considered at a Board of Directors meeting at which a quorum was present and was approved by the affirmative vote of a majority of the Board membership present.

By: Theodore L. Quinter  
Secretary