

Virginia Beach Seniors Golf Club

DATE ADOPTED: 1/11/2022
REVISION #1 ADOPTED : 1/9/2024

RESOLUTION # 2 – Annual Membership Dues Amount

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 8 gives the Board of Directors the authority and responsibility, as required from time to time, to determine and set the amount of Annual Dues required of club members to operate the club; and

WHEREAS, the VBSGC requires no initiation fees for new members; and

WHEREAS, certain monies are required to finance administration, Closest to the Pin prizes, lunch at membership meetings, and all prizes for the annual Cub Championship tournament, now therefore

BE IT RESOLVED, that the Board of Directors hereby establishes the amount of annual membership dues for members of the Virginia Beach Seniors Golf Club to be \$60.00 (sixty US dollars) per year, and

BE IT FURTHER RESOLVED, that this amount of dues will be payable annually not only by returning members, but also by ALL new members regardless of the time of year they join.

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 9th day of January, 2024.

ATTESTED TO:

I, Owen Littleton, President of Virginia Beach Seniors Golf Club for 2024 do hereby certify that Revision #1 to VBSGC Resolution #2 is not in conflict with the Constitution and Bylaws, was

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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: *Owen R. Littleton*
President

I, Theodore Quinter, Secretary of Virginia Beach Seniors Golf Club for 2024 do hereby certify that Revision #1 to VBSGC Resolution #2 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: *T. Quinter*
Secretary