

OCEAN HILLS SOCIAL CLUB
a Non-Profit Mutual Benefit Corporation

Bylaws of the OCEAN HILLS VILLAGE VETS CLUB

1. CHARTER

This Club is a department of the Ocean Hills Social Clubs ("Corporation"), a nonprofit corporation, which has approved the Club's charter. The provisions of the Charter are incorporated into these Bylaws by this reference. In the event of a conflict between the Charter and these Bylaws, the Charter shall control.

2. PURPOSE

The purpose of this Club is to provide information to it's members, by speakers, functions, trips and other means of information, on subjects of interest.

3. MEMBERS

- a. Eligibility - Residents of Lots within the Ocean Hills Country Club Homeowners Association.
- b. Dues - Set by the Club's Board of Directors. The amount of dues will be consistent for all members and will be based on operating needs, as determined by the Ocean Hills Village Vets Club Board of Directors and the Ocean Hills Social Clubs Board. All monies collected as Dues shall be used only for operating expenses associated with the intended purpose of this Club (as set forth in Article 2 above) and for assessments due the Social Clubs Corporation for its operation.
- c. Meetings - To be determined by the Club Board of Directors.
- d. Voting - Any action to be taken by the Club's members will require approval of a least a majority of Club members present at any meeting where such a vote is held. A quorum must consist of five (5) Board Members present at a Board of Directors meeting for a motion to carry.

4. BOARD OF DIRECTORS

- a. Elected Officers - Officers shall consist of: Commander, Vice Commander, Secretary, Treasurer and Membership Chair.
- b. Directors - The number of directors shall be designated by the Club Board and will be voting members of the Board.
- c. Terms - Shall be one (1) year beginning January 1.
- d. Vacancies - Unexpired terms shall be filled by appointment of the current Club Board of Directors.
- e. Meetings - Club Board of Directors' meetings will be held as needed. Special meetings may be called at the discretion of the Commander and/or Board, or if requested by five (5) or more Club Members.

5. OFFICERS DUTIES

- a. Commander - As Chief Executive Officer shall officiate at all meetings, and shall attend the Social Club Presidents' meeting, held once a month or send a representative.
- b. Vice Commander - Shall officiate at meetings in the absence of the Commander, and perform other duties as directed by the Commander.
- c. Secretary - Shall be responsible for minutes of the Club's board and business meetings, and correspondence.
- d. Treasurer - Shall be responsible for depositing all Club funds received, paying all legitimate bills, keeping all financial records, filing all necessary forms and reporting the Clubs financial status to the Board of Directors and Club Membership as requested.
- e. Membership Chair - Shall be responsible for collecting all dues, submitting checks to Treasurer, maintain a current a roster of members with pertinent information and shall publish for Board Members a roster as needed.
- f. Past Commander - Shall be part of the Board of Directors as an advisor, or/and with duties outlined by the Commander.
- g. Directors - Duties shall be outlined by the Club Board of Directors.

6. NOMINATING COMMITTEE

By June, the Commander shall appoint a Nominating Committee Chairperson. This chairperson shall select two (2) additional members to serve on this committee. One of the members should be a member of the current Club Board of Directors.

The Nominating Committee shall present the proposed slate of officers no later than the October Membership Meeting, at which time nominations shall be accepted from the floor. Elections shall be held at this meeting with officers to take office January 1. If there are no nominations from the floor, the members may accept the entire slate of officers by acclamation.

7. GOVERNING DOCUMENTS

This Club understands and accepts that the edition of the "Rules and Regulations of Ocean Hills Social Club's Corporation" most recently approved by the Corporation's Board of Directors constitutes the basic Rules and Regulations governing this Club. Specifically, this Club understands and agrees to abide by the Code of Conduct and the Code enforcement regulations articulated therein.

CERTIFICATE OF SECRETARY

The undersigned certifies that he/she is the duly elected Secretary of the Ocean Hills Village Vets Club and that the foregoing instrument constitutes the Bylaws of said club duly adopted on February 25, 2016.

Club Secretary, Barbara Hazlett

Printed Name of Secretary