

## **CONSTITUTION**

### **ARTICLE I** **Name and Purpose**

SECTION I.1      Name: The name of the club shall be Men's Niner Golf Club.

SECTION I.2      Purpose: The purpose of the club shall be to promote the enjoyment of golf and good fellowship and other recreational activities for its members. The club exists to benefit its members and shall operate as a nonprofit organization, with all funds being used for club purposes.

### **ARTICLE II** **Authority and Limitations**

SECTION II.1      Quorum: A quorum is required in order to conduct any club business. A quorum is defined by the club to be 10% of membership.

### **ARTICLE III** **Membership**

SECTION III.1      Membership: Membership shall be open to owners or residents holding a current Association card and in good standing with SCSCAI.

SECTION III.2      Dues: Dues shall be \$35.00 per calendar year and may be pro-rated.

**ARTICLE IV**  
**Meetings**

- SECTION IV.1     Business Meetings: Club business meetings shall be held at least once a year. The club will provide its annual schedule of meetings to the Community Services Department which will coordinate notifications of all meetings in the LINK, the official publication of the Association.
- SECTION IV.2     Virtual Meetings: Virtual meetings may be held through the internet or via email. Issues can be voted on in the same manner. The election of officers and any dissolution of a club cannot be conducted in a virtual meeting.

**ARTICLE V**  
**Organization**

- SECTION V.1     Composition: The club must have at least three officers.
- SECTION V.2     Qualifications and Tenure: Any member in good standing may be nominated for election. Club members may nominate themselves even on the day the election is being held. Club officers serve a one year term.
- SECTION V.3     Officers: All officers are equal members of the club's board. Any of them can conduct meetings.
- SECTION V.4     Compensation: All officers are unpaid volunteers when acting as an officer.

**ARTICLE VI**  
**Finances**

- SECTION VI.1     Expenditures: Expenditures exceeding \$500 must have the approval of the members.

**ARTICLE VII**  
**Elections**

SECTION VII.1     Elections: Elections shall be held annually.

SECTION VII.2     Officer Recall: If the majority of the members determine that an officer is not fulfilling his or her duties, members may call for a recall election by submitting a petition signed by a majority of club members to the club officers. Said recall election will be handled in the same manner as the annual election.

**ARTICLE VIII**  
**Amendments and By-Laws**

SECTION VIII.1    Amendments: Proposed amendments to this constitution must be in writing and approved by a majority of a quorum of the membership. All proposed changes to a club's constitution must be approved by the CCOC and the SCSCAI Board of Directors.

SECTION VIII.2    By-laws: Clubs may, but are not required to have by-laws. By-laws may not conflict with, or modify, this constitution or other SCSCAI governing documents.

**ARTICLE IX**  
**Dissolution**

SECTION IX.1     Dissolution: Dissolution of the club must be approved by a majority of members present at a club business meeting.

SECTION IX.2     Assets: Upon dissolution of the club, all assets shall remain the property of the SCSCAI.

SECTION IX.3     Approval: Final dissolution of the club requires the approval of the CCOC and SCSCAI Board of Directors .

Reviewed and approved by the club members at its business meeting held  
on 9/12/2018.

**SIGNATURES OF OFFICERS**

W. W. W. W. 10/10/18  
Club Officer Date

Lynn M. ... 10/10/18  
Club Officer Date

Paul ... 10/11/18  
Club Officer Date

**REVIEWED/APPROVED**

Bruce ...  
Clubs and Community Organizations Committee  
Sun City Summerlin Community Association, Inc.

11/8/2018  
Date

**FINAL APPROVAL**

Joel P. ...  
Board of Directors  
Sun City Summerlin Community Association Inc.

11-13-18  
Date