

ROADHAVEN GOLF CLUB

CHARTER

JANUARY 6, 2008

I. PURPOSE:

To promote the use of the golf course and sale of memberships and green fees. To recommend methods, procedures, rules and regulations that will result in the enjoyment of the facilities; ever mindful that Roadhaven Resort is a resort that has a golf course along with other sport and recreational facilities.

To organize and direct golf leagues, where necessary, and provide learning opportunities to interested residents of Roadhaven in golf rules, etc.

II RESPONSIBILITIES:

To make recommendations to the resort General Manager and/or the Board of Directors on how the golf course could generate funds, maintain the facilities, respond to resident and player concerns. Also, to work with the General Manager and the Golf Shop in the daily operations of the golf facilities.

III MEMBERSHIP:

Membership is limited to residents of Roadhaven Resort. Membership is limited to those individuals having paid the current membership dues for Golf. To participate in organized golf play, the individual must be a member in good standing, having paid the current membership dues. Payment of dues must be paid before the members business meeting in January for members to be eligible to vote in the yearly election of the Club board officers.

The Club Board will review membership dues in March for the following season, running from November 1 through October 31, with a pricing recommendation forwarded to the Resort Manager at that time.

The Golf Club Board shall have nine members and will include representatives from the following leagues: Mens', Par Tee Girls, Cayman and Mixer.

All Roadhaven Golf Club members are required to abide by the "Roadhaven Golf Club Member Handbook" which contains local rules, etiquette and golf shop procedure. Each member shall have the opportunity to participate in all Golf Club activities.

IV BOARD OF DIRECTORS

The affairs of the Club shall be managed by a Board of Directors consisting of nine (9) directors. All directors must be members of the Club and be in good standing.

A general meeting will be held on the third Monday of January to present a slate of nominees and accept nominations from the floor for election of three (3) members as Directors for a three (3) year term. Should a Director subsequently resign, or be removed with cause, any vacancy occurring on the Board may be filled by a majority vote of the remaining Board Members to serve the unexpired term.

OFFICERS

Officers of the Club shall be the President, Vice President, Secretary and Treasurer, plus five (five) members at large. The Officers shall perform the duties described by this Charter.

Officers of the Club shall be selected at the February meeting.

President

The president shall be the Chief Officer and preside at all meetings to see that the Club rules are carried out in a proper manner.

Vice President

The Vice President shall perform the duties of the President in his absence.

Secretary

The Secretary shall keep minutes of all meetings, custody of all non-financial records. Prepare the Club's annual schedule of organized activities and book park facilities at the Activity Office. Prepare and post meeting notices for members

Treasurer

The Treasurer shall maintain accurate and up-to-date financial records and have the responsibility to deposit or disburse all funds as authorized by the officers of the Club. The Treasurer will be responsible for all financial transactions with the Activity Office.

In case of a vacancy, other than the President, the board shall, at the next scheduled meeting, elect a member to fill the vacant office. The Vice President shall assume the office of the President should it become vacant.

V MEETINGS

The Club President, or in his absence, the Vice President shall have a board meeting with the elected board on the first Monday of each month, November through March to ensure that the business purpose and objectives of the Club are being met.

(Exception – during the first four (4) months of 2008, the meetings have already been scheduled for January 28th, February 18th, March 10th and March 31st.)

Special Board meetings may be called by an officer of the Board, when necessary. Five (5) members shall constitute a quorum.

VI TERMS OF OFFICE

Directors of the Board shall hold office for a term of three (3) years.

(Exception – for the three (3) year term ending 2010)

Three directors term of office will be one (1) year.
Three directors term of office will be two (2) years.
Three directors term of office will be three (3) years.

This will establish a normal rotation. Directors affected by this ruling are to be selected at the initial meeting of the Board.

Board officers may hold office in any of the four (4) positions. The Term of office shall be one (1) year and begin at the time such officers are elected at the February meeting. Board officers may be elected for two (2) additional one (1) year terms.

APPROVAL

President – Roadhaven Golf Club

Date

Secretary – Roadhaven Golf Club

Date

