

OCEAN HILLS SOCIAL CLUB

A Non-profit Mutual Benefit Corporation

BYLAWS

of the

Doo Wop and Disco Dance Club

1. CHARTER

This Club is a department of the Ocean Hills Social Clubs (Corporation), a non-profit 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 intended purpose of this Club is to assist the Corporation in serving the community of Ocean Hills Country Club. Specifically, the purpose of the Club will be: to promote good fellowship in the community in general and specifically to encourage participation in the Club activities. The activities will primarily involve participation, by members of the Club, in dancing to generational music.

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. Amount of dues will be consistent for all members and will be based on the operating needs of the Club and on assessments due the Social Club Corporation for its operation, as determined by the Doo Wop and Disco Dance 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. **Voting** – Any action to be taken by the Club’s members shall require approval of a least a majority of Club members present at any meeting where such vote is held.

4. BOARD OF DIRECTORS

- a. **Board of Directors** - The Board shall consist of five (5) directors elected by the Club Members attending the general meeting in October or November.
- b. **Term** – Each Director shall serve a one (1) year term. In case a Director position become vacant it may be filled by a majority vote of the remaining Directors.
- c. **Election of Directors** - Each Club Member present at the general meeting may cast a total of five (5) votes. A Club Member may not cast more than one (1) vote for any candidate. If there are more than five (5) candidates, the Club Member is still allowed a total of five (5) votes.

The five (5) Candidates receiving the largest total number of votes will be the new Board of Directors. In the event there is not a clear top 5 vote getters, i.e. a tie vote for the last position(s), the Club Members will recast a single vote, for each position(s) to be filled from the tied candidates, to determine a winner(s). A Club Member may not cast more than one (1) vote per Candidate.

- d. Once the Directors are selected they will caucus to determine the officers of the Club from amongst themselves.

5. OFFICERS DUTIES

- a. **President** – As Chief Executive Officer shall officiate at all meetings, and shall attend the “Social Clubs Presidents” meeting, held once a month, or send a representative.
- b. **Vice President** – Shall officiate at meetings in the absence of the President and perform other duties as directed by the President.
- c. **Treasurer** – Shall be responsible for keeping all financial records, filing all necessary financial forms, depositing and keeping accounts of all funds, and giving reports to the Board and membership as needed.
- d. **Secretary**- Shall be responsible for recording the minutes of the Club’s board and business meetings.
- e. **Director of Club Events** – Shall be responsible for enlisting and organizing activities of planners for each of the Club events.

6. NOMINATING COMMITTEE

By July the President shall appoint a Nominating Committee Chairperson. The chairperson shall select one (1) additional member to serve on this committee. That member should be a member of the current Club Board of Directors.

The Nominating Committee shall present the proposed slate of Director Candidates no later than the October Business Meeting, at which time additional nominations may be accepted from the floor. Elections shall be held at this meeting, in accordance with Item 4.c above, and the Officers shall be determined in accordance with Item 4.d above. The new officers will take office January 1.

7. GOVERNING DOCUMENTS

This Club understands and accepts that the edition of the “Rules and Regulations of Ocean Hills Social Clubs 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 the Code enforcement regulations articulated therein.

CERTIFICATION OF SECRETARY

The undersigned certifies that he/she is the duly elected Recording Secretary of the Doo Wop and Disco Dance Club and that the foregoing instrument constitutes the Bylaws of said Club duly adopted on this date, July 25, 2019.



(Signature of Club Recording Secretary)

Lynn Murphy

(Printed Name of Club Recording Secretary)